

Lincoln Conservation District
801 E 5th Street, Suite 2
Canton, SD 57013

April 15, 2016

Supervisors Present

Gene Thormodsgaard, Chairman
Craig Dittberner
Nancy Bitterman, Treasurer
Greg Huffman

Others Present

Lynda Johnson, Dist. Mgr
Merlyn Rennich

Thormodsgaard called meeting to order.

Approval of the minutes of March 19, 2016 meeting. Motion by Dittberner and seconded by Huffman to approve the minutes. Motion carried.

We recognized Merlyn Rennich for over 35 years of a supervisor for the district. We thanked him for everything that he has done for the district.

Conservation Plan Report- We Motion by Bitterman and seconded by Dittberner to approve all plans signed since our last meeting. . All approved.

Board of Supervisors Report- nothing at this time

April Financial Report-Motion by Bitterman and seconded by Huffman to pay all but SDACD and NACD dues. All approved.

We will set a day to work on the 2017 budget.

Office/Manager Report- We have 11.79 acres of trees confirmed, discussed Minnehaha Conservation District doing our grass seeding for us. Johnson will email our plans to them. We have 7.14 miles of fabric to install, including 2 sites we have to redo from last year

We went over the estimates to date.

Financial packets were handed out at our last meeting. Motion by Huffman and seconded by Dittberner. All approved.

The area meeting will be Monday June 13th in Salem at 10:00, Johnson will need to know who is all attending at our next meeting

The SDACD convention will be in Deadwood September 25th-27th.

We discussed our trailers, Johnson is to keep an eye on tires for the 32'. Discussed the offer from the Lincoln County Highway Department of having our building at their new location.

The next meeting will be May 17. 2016 at 7:00 pm at the shop and we will have our local work group meeting after that.

The board entered into executive session.

Meeting adjourned. Motion by Dittberner and seconded by Bitterman to adjourn. Motion carried.

Respectfully Submitted,

Lynda Johnson



District Manager