

Lincoln Conservation District
220 N Howard Street
Canton, SD 57013

August 16, 2016

Supervisors Present

Gene Thormodsgaard, Chairman
Lorin Brass, Vice Chairman
Nancy Bitterman, Treasurer
Greg Huffman

Others Present

Lynda Johnson, Dist. Mgr
Nyle Herbener, NRCS

Thormodsgaard called meeting to order.

Approval of the minutes of July 12, 2016 meeting. Motion by Brass and seconded by Dittberner to approve the minutes. Motion carried.

Herbener, gave us a handout and went over it. NRCS has a backlog of CWD is 26, which 15 are done by consultants. There is 1 appeal and 3 mitigations. CRP has a deadline of September 23, 2016 all re-enrolls need to be done by then. EQIP has 6 applications for funding under RCPP, which is an extension of the Central Big Sioux Water Quality project. There are 13 different EQIP terrace projects scheduled for construction this fall.

Conservation Plan Report-Motion by Brass and seconded by Bitterman to approve plans signed since last meeting. All approved.

Board of Supervisors Report- nothing at this time

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

Office/Manager Report-Discussed Sam's Club/Costco membership. We have decided to stay with Sam's club. Johnson is to get a hold of Minnehaha Conservation District and find out how many acres have been seeded so far this year. Johnson was wondering about having an open house for our 75th anniversary, it was decided not to do anything at this time. Johnson is to check and see if there are new modules to take for supervisors. Johnson is to invite Carolyn Rudebusch and County Commissioners to one of our meetings. After discussion regarding Big Sioux Nursery will be increasing seedling cost 10%, we will increase our prices by 10%.

We finished the year with planting 12.5 acres of trees and installed 6.4 miles of fabric.

The SDACD convention will be in Deadwood at Mountain Grand September 25-27th. Thormodsgaard and Brass may attend. They will get back to me before the deadline to send in registration. Motion by Brass and seconded by Dittberner to purchase SDACDE raffle tickets like we have in the past.

The booth at the state fair is still needing volunteers at this time. None of the Supervisors are available to help out.

Johnson has been working on information for our website. She is waiting on a call back from one company. She will meet with Jake from Lincoln County when he is back from vacation.

Johnson is to get a hold of the company that did our audit and see if they can help her get some accounts corrected so the budget is correct.

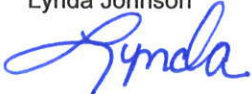
The next meeting will be August 20, 2016 at 6:00 pm at the USDA Service Center.

The board entered into executive session.

Meeting adjourned. Motion by Brass and seconded by Huffman to adjourn. Motion carried.

Respectfully Submitted,

Lynda Johnson



District Manager