

Lincoln Conservation District  
801 E 5<sup>th</sup> Street, Suite 2  
Canton, SD 57013

December 20, 2016

Supervisors Present

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

Others Present

Lynda Johnson, Dist. Mgr  
Dan Baukus, NRCS  
Jack Majeres, Moody Conservation District Supervisor

Thormodsgaard called the meeting to order.

Approval of the minutes of November 15, 2016 meeting. Motion by Dittberner and seconded by Huffman to approve the minutes. Motion carried.

NRCS Report-Baukus introduced himself to the board; and gave us a written handout of NRCS accomplishments. The wetland backlog is now at ten, Champa has been focusing on older requests from Turner County. NRCS is processing the remaining 16 CRP applications. All staff including Sioux Falls have been assisting with applications. CSP has no new updates at this time. EQIP field work is completed for 2016, they are busy with contract management activities. ACEP transfer agreement has been signed and submitted for approval.

Jack Majeres attended our meeting to discuss the supervisor resolution results from convention. If the resolution would pass it would affect the 2018 election. Discussed locally led meetings. NRCS is to provide training to the district for the new option that will be used in 2017. Discussed Beaver Creek as being impaired body of water.

Board of Supervisors Report- Bitterman received a complaint that Johnson didn't talk to potential sponsors for the newsletter. Johnson will make a point to be sure and talk to each business next year and not just mail out invoices to them.

December Financial Report-Motion by Bitterman and seconded by Brass to pay all but NACD dues. Johnson is to look at our NACD bill and report back at our next meeting about tiers Majeres was talking about. We discussed our outstanding checks we have. The one for Dollar General and the Arbor Day will be voided as they are uncollectable. Johnson received a Christmas bonus.

Office/Manager Report-Johnson went over various things, discussed the fee for a financial audit, it was approved to have a maximum of 2 hours with our accountant to correct accounts. We will not do an audit at this time. Johnson handed out our new pencils that will be available to hand out to customers. Discussed the Canton Expo that will be in April, we will donate \$100.00 for the K-12 Foundation. At this time we could not come up with a name for the Leopold Conservation Award. Discussed Ag Unity and NACD convention. Johnson has about 14 hours of online training to do with our insurance company.

Motion by Bitterman and seconded by Brass to approve the Joint Powers agreement from Minnehaha Conservation District. All approved.

The next meeting will January 17, 2017 at 6:00 pm.

The board entered into executive session.

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

Respectfully Submitted,

Lynda Johnson



District Manager