

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

February 21, 2017

Supervisors Present
Lorin Brass, Chairman
Gene Thormodsgaard
Greg Huffman

Others Present
Lynda Johnson, Dist. Mgr

Brass called the meeting to order.

Approval of the minutes of January 17, 2017 meeting. Motion by Thormodsgaard and seconded by Huffman to approve the minutes. Motion carried.

NRCS Report-Handouts were given.

Conservation Plan Report-No report at this time.

Board of Supervisors Report- Nothing at this time.

February Financial Report- Motion by Huffman and seconded by Thormodsgaard to pay all bills but SDACD. All approved.

Office/Manager Report-Johnson Johnson asked if she could get 2 shirts for when she does presentations. All approved. Motion by Thormodsgaard and seconded by Huffman to approve the Joint Powers Agreement with Union County. All approved. Johnson informed the board of what the cost would be for upgrading quick books which is cheaper than updating the tax table. Approved to order. Went over some items regarding our insurance visit. The Sioux Empire Water Festival will be held March 14th-15th. Brass and Thormodsgaard will both volunteer a day. Leadership Conference will be March 1st-2nd in Pierre. The SDACD convention will be held in Sioux Falls September 17th-19th this year. Johnson gave a handout with totals of trees and fabric for this year.

We tabled NACD evaluation tools to next month.

We discussed the meeting between Brass and Johnson. Johnson emailed out an updated job duties to all board members.

The next meeting will March 21, 2017 at 6:00 pm.

Meeting adjourned.

Respectfully Submitted,

Lynda Johnson



District Manager