

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

January 17, 2017

Supervisors Present

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

Others Present

Lynda Johnson, Dist. Mgr  
Deron Ruesch, NRCS

Thormodsgaard called the meeting to order.

Approval of the minutes of December 20, 2016 meeting. Motion by Dittberner and seconded by Brass to approve the minutes. Motion carried.

Election of Officers were held. Motion by Bitterman and seconded by Dittberner to have Brass as Chairman. All approved. Motion by Brass and seconded by Bitterman to have Dittberner as Vice-Chairman. All approved. Motion by Dittberner and seconded by Thormodsgaard to have Bitterman as Treasurer. All approved.

~~NRCS Report-Ruesch gave us handouts. There are 9 wetland determinations outstanding and Champa is still working on Turner County backlog. NRCS is caught up on CRP, anything after the FSA deadline will be for signup October 1st. Ruesch has talked to his supervisor Michelle Burke and she is going to see if Pheasants Forever can help with the work load. CSP deadline is February 3rd. Rick Lehman has completed terrace completions. EQIP there were 2 contracts where terraces were not built for NRCS standards. Will be working on rankings in February. No new updates for ACEP.~~

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

Board of Supervisors Report- Nothing at this time.

January Financial Report-Motion by Bitterman and seconded by Huffman to pay all bills but NACD and SDACD. We discussed the NACD bill we will void it at this time and look at it again at our August meeting. Johnson is to check and see for next year what the cost would be to put the tree order form in the advertiser and star publications.

Office/Manager Report-Johnson went over various things, Johnson informed that she met with the company to do adjustments on accounts. She was there about 1:15-1:20. Discussed the email regarding supervisor elections, mentioned Arbor Day and Speech Contest coming up. 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 this year. Discussed trees/fabric and the Canton Legislative Cracker Barrel will be February 4th.

Johnson is to put a recommendation from the NACD evaluation on the agendas until we have covered every topic.

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

The board entered into executive session.

Motion by Dittberner and seconded by Huffman to thank Thormodsgaard for all his years of service.

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

Respectfully Submitted,

Lynda Johnson



District Manager