

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

August 17, 2017

Supervisors Present

Lorin Brass, Chairman
Craig Dittberner, Vice Chairman
Gene Thormodsgaard

Others Present

Lynda Johnson, Dist. Mgr

Brass called the meeting to order.

Approval of the minutes of July 11, 2017 meeting. Motion by Thormodsgaard and seconded by Dittberner to approve the minutes. Motion carried.

NRCS Report-Ruesch emailed us his report.

Conservation Plan Report-Motion by Dittberner and seconded by Thormodsgaard to approve plans signed at the meeting and since last meeting.

Board of Supervisors Report- Nothing at this time.

July Financial Report- Motion by Dittberner and seconded by Thormodsgaard to pay all bills and send \$200.00 to NACD. All approved. Johnson went over finances and customer receipts.

We have accepted the offer from State Farm Insurance for the Dodge. Motion by Thormodsgaard and seconded by Dittberner that we will look for a 3/4 ton gas truck, needs to be 4 wheel drive. The maximum that we will spend is \$12,000.00. All approved

Johnson needs to order a new measuring wheel as ours got broke this year, she is okayed to order one and not to exceed \$140.00.

Office/Manager Report- Johnson gave an update on her arm. Gave preliminary reports of tree and fabric seasons.. The SDACD convention will be in Sioux Falls September 17-19th. Johnson asked if she could go out and find sponsors for the \$125.00 we need to spend for a break during convention. Johnson will be meeting with about 10 businesses in town regarding the Chamber of Commerce.

Johnson is to get raffle tickets for convention, a rep from SDPAA will attend our September meeting to discuss our insurance. We will raise our fabric weed barrier to \$.75 a foot. Johnson asked to order more deer sticks for customers. There will be a booth again at the state fair, the shifts will be 4 hours long.

It was discussed that we would give our 3 college age workers each a \$30.00 bonus. Johnson is working with Bitterman to get our check register current.

The next meeting will September 12, 2017 at 6:00 pm at the office.

Meeting adjourned.

Respectfully Submitted,

Lynda Johnson



District Manager