

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

Supervisors Present

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

Others Present

Lynda Johnson, Dist. Mgr  
Deron Ruesch, DC  
Lynn Breen, Insurance Representative

September 12, 2017

Brass called the meeting to order.

Lynn Breen representative of South Dakota Public Assurance Alliance went over our coverage for insurance. We had questions regarding our coverage on everything.

Approval of the minutes of August 17, 2017 meeting. Motion by Dittberner and seconded by Brass to approve the minutes. Motion carried.

NRCS Report-Ruesch discussed the NRCS programs and gave us handouts.

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

Board of Supervisors Report- Nothing at this time.

September Financial Report-On an amended motion, there was a motion by Bitterman and seconded by Dittberner to pay all bills totaling \$1,228.41. All approved. Johnson went over finances and customer receipts.

Office/Manager Report- discussed Insurance meeting being held in Mitchell November 8-9. SDACD convention will be held September 17th-19th. We help with cleanup after Sunday night meal. Johnson is to email job description to all supervisors, as well as information in our personnel manual regarding life insurance.

Brass will invite our states attorney to our November meeting to discuss supervisor governess.

We went over 2 of the NACD evaluation guide lines.

The board went into executive session to discuss governess.

The next meeting will October 17, 2017 at 6:00 pm at the office.

Meeting adjourned.

Respectfully Submitted,

Lynda Johnson



District Manager