

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  
Greg Huffman  
Nancy Bitterman, Treasurer

Others Present

Lynda Johnson, Dist. Mgr  
Deron Ruesch, DC  
Mike Naldoski, Lincoln County Deputy States Attorney  
Dale Long, Lincoln County Commissioner  
Dave Gillespie, Lincoln County Commissioner  
Kara Sambo, Lincoln County Human Services  
Julie Disberg, Lincoln County HR personnel

November 21, 2017

Brass called the meeting to order at the Lincoln County Courthouse.

Approval of the minutes of September 12, 2017 meeting. Motion by Bitterman and seconded by Thormodsgaard to approve the minutes with changes. Motion carried. Motion by Bitterman and seconded by Dittberner to approve agenda.

Mike Naldoski, gave us handouts regarding the conservation districts. Where does a district fall within the hierarchy of government, talked about the statutes that the district is regulated by. Also gave us a handout about open meeting laws.

NRCS Report-Ruesch discussed the NRCS programs and gave us handouts. Certified wetlands have a backlog of 6. CRP-NRCS is to have all conservation plans completed and returned to FSA by December 15, 2017. FSA has suspended all continuous sign-up offers starting October 1, 2017. CSP- 2017 payments are being made. EQIP-NRCS has 20 applications on file. ACEP-Sign up deadline is December 1st, NRCS is working with a landowner. Talked about meeting with planning and zoning and work closer together with them.

Conservation Plan Report-There were 2 plans signed since last meeting

Board of Supervisors Report- Nothing at this time.

November Financial Report-Motion by Bitterman and seconded by Huffman to pay all bills and to transfer from 2017 savings to checking. All approved

Office/Manager Report- Discussed the letter of complaint. Went over the survival count. Come up with dates for the Christmas Party.

We went over 2 of the NACD evaluation guide lines. invite other organizations to our meetings; discussed trying for grants when available, Bitterman suggested seeing if we could get a grant for parks.

We will review our long range plan at next month's meeting.

Motion by Huffman and seconded by Dittberner to approve bills that were paid in October. All approved.

The board went into executive session to discuss governance and personnel..

The next meeting will December 19, 2017 at 6:00 pm at the office.

Meeting adjourned.

Respectfully Submitted,

Lynda Johnson



District Manager