

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

Supervisors Present

Lorin Brass, Chairman
Gene Thormodsgaard
Greg Huffman
Nancy Bitterman, Treasurer

Others Present

Lynda Johnson, Dist. Mgr

December 19, 2017

Brass called the meeting to order at the USDA Service Center in Canton.

Approval of the minutes of November 21, 2017 meeting. Motion by Bitterman and seconded by Thormodsgaard to approve the minutes with changes. Motion carried.

NRCS Report-Ruesch was unable to attend the meeting, he emailed out his report to everyone.

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

Board of Supervisors Report- Thormodsgaard gave a report about the Big Sioux steering committee meeting. We also had discussions regarding the Nine Mile Creek.

December Financial Report-Motion by Bitterman and seconded by Thormodsgaard to pay all bills. All approved

Office/Manager Report- Email the South Dakota tree planting report to Brass, discussed estimates for 2004 Chevy, Johnson is to get a different estimate for a corner step to hook under bumper. Discussed Safety Benefits audit, we need to move the oil drum that is sitting under the electrical panel. Johnson is to ask JFI if they would like it. Leadership is March 1st and 2nd in Pierre. Bitterman will take home the South Dakota Urban Community Forestry Challenge grant to review. We went over the tree flyer, less articles and sell more ads. Christmas party will be January 11th at the Black Angus in Canton.

We went over 2 of the NACD evaluation guide lines. Went over about publicity and doing 1 mailed newsletter a year and 2-3 online versions a year.

Put long range plan on our agenda for next month.

The board went into executive session to discuss personnel..

The next meeting will January 16, 2018 at 6:00 pm at the office.

Meeting adjourned.

Respectfully Submitted,

Lynda Johnson



District Manager