

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

Supervisors Present

Lorin Brass, Chairman
Nancy Bitterman, Treasurer
Gene Thormodsgaard

Others Present

Lynda Johnson, Dist. Mgr
Deron Ruesch, NRCS

February 13, 2018

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

Ruesch gave us all a handout. They have 15 certified requests in progress, CRP no new information. CSP batching is Friday March 2nd, NRCS has 2 applications on file. EQIP one high tunnel system and seven terrace applications were submitted for funding FY-18 totaling over \$140,000. RCCP currently have 3 applications on file for terraces. ACEP March 1st deadline.

Approval of the minutes of January 16, 2018 meeting. Motion by Bitterman and seconded by Thormodsgaard to approve the minutes. Motion carried.

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

Board of Supervisors Report- Bitterman discussed the tree grant that she is looking at, she did talk to the City of Canton and they may be interested at a later date.

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

Office/Manager Report- Johnson will be attending leadership March 1st and 2nd in Pierre. Went over Long Range Plan, Policies of District Operations and Annual Plan of Work. We will review changes at our next meeting. Discussed the letter we received from the research farm, we will submit a letter at next month's meeting. Johnson asked if we could sell the desk at the shop for \$50.00 as we no longer need it. Approved to sell it. Johnson would like to put some lights on her workstations, they are ones that will stick on. Okay to order. Johnson will be attending Milborne Seeds open house on March 22nd in Brookings. Water Festival will be March 13th and 14th. Brass and Thormodsgaard will volunteer a day. Johnson received an email today telling us we need to upgrade our Quick Book tax table. The cost would be over \$400.00. Johnson will order from Amazon Prime, she is not to spend more than \$300.00. The bumper for the 2004 Chevy will be installed on February 16th.

The next meeting will March 19, 2018 at 6:30 pm at the office.

Meeting adjourned.

Respectfully Submitted,

Lynda Johnson



District Manager