

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
220 N Howard Street
Canton, SD 57013**

Supervisors Present:

Lorin Brass-Chairman
Gregg Huffman- Vice Chairman
Gene Thormodsgaard-Treasurer
Jim Klinghagen

Others Present:

Sean Newberg-Manager

December 18, 2018

Brass called the meeting to order at 6:00pm at the Canton NRCS office.

A motion to approve the minutes of the October minutes and the evenings agenda was made by Klinghagen and seconded by Thormodsgaard. Motion approved.

A period of public comment was opened. There being none, the meeting was conducted according to posted agenda.

District Supervisors provided short updates in their areas.

Ruesch provided copies of his activity report but was not present to discuss.

Office Manager Report-Grass seeding update was discussed, newsletter and tree order forms were planned, speech contest was discussed and judges are to be looked for.

A motion was made for allowing PayPal transactions for goods and services with a minimum of a 2.9% charge on all credit/debit card transactions. Checks and vouchers were passed around for signatures.

Goals/Future of LCD was discussed and was agreed upon to look for more services to provide for the public.

Meeting adjourned at 7:40pm. The next meeting will be January 22 at 6:00pm at the NRCS office in Canton.

Yours in Conservation,
Sean Newberg
Manager