

*Fayette County Soil and Water
Conservation District Agenda
April 28, 2011
Online Meeting
8:00 am.*

- I. Online Meeting Call to order
 1. Roll Call
- II. Approval of Minutes
 1. March 24, 2011
- III. Treasurer's Report
- IV. Approval of paid bills for April
- V. Employee Time Sheets
 1. Approval of RC, AC and CC Time Sheets
- VI. Employee Reports – RC, AC and CC
- VII. NRCS Report – DC
- VIII. Old Business
 1. Award pictures for First National Bank of Vandalia
 2. Board Evaluation Meeting
- IX. New Business
 1. Correspondence:
 - i) Memo to SWCD's FY12 Budget - Tom Jennings - attached is the pdf version of the memo
 - ii) Senate Hearing on IDOA Budget - Rich Nichols - attached is the pdf version of the memo
 - iii) Financial Updates - Each board member was sent an email earlier in the month about another allocation from the FY11 funding that was received, the amount was \$8,382.56. This brings our total allocation for the fiscal year to \$33,882.56. According to the grant agreement with IDOA we should be getting \$51,000 so we are still looking at getting an additional \$17,117.44.
 2. Award Presentations Update - Liz presented Reggie and Kathy Grandt with a plaque and two sided sign in honor of being named the 2011 farm family. The farm family award is sponsored by the 1st National Bank of Vandalia.
 3. Rain Barrels - We purchased 9 rain barrels from the IL Dept. of Corrections again this year. It would have been 10 but one of them was damaged on delivery so we only kept 9 of them. We have had a few people asking about them so we figured it would be a nice thing to keep a few on hand just in case someone wanted one.
 4. Envirothon Update - The winner for Fayette County was Brownstown, so they will be honored with the traveling trophy by Tony at their awards banquet. The council winner was Neoga.
 5. Tree Sale Update - It went fairly well. There were four students from St. Elmo Ag Class that came over and helped wrap the trees. Overall we will come out with a profit of about \$1750.00. Last year it was \$872.00, so we are way up.
 6. Vandalia Lake Day - May 17th - The presenters are set as long as no one backs out at the last minute and the agenda is set. Now we just wait to see how the weather and the day works it's self out.

7. Truax Drill Rental Rate - After calling the other districts we are at the same rental rate as the others so Tony is recommending that we leave the rental rate at \$8.00.
8. CRP Seeding Update - The seed is ordered and maps are printed for the seeders and sprayers. As soon as the seed arrives, and the weather cooperates, things will really start to get busy.

X. Other

XI. Adjourn

DATES TO REMEMBER

May 2011

17 - Vandalia Lake Day

21 - Armed Forces Day

26- Board Meeting - Probably online

30 - Memorial Day

Mission Statement: The Fayette County Soil and Water Conservation District will provide leadership and promote programs that will help preserve and conserve our natural resources and improve the environment.