

*Fayette County Soil and Water
Conservation District Agenda
September 22, 2011
8:00 a.m.*

- I. Online Meeting Call to order
 - 1. Roll Call
- II. Approval of online Minutes
 - 1. August 18, 2011
- III. Treasurer's Report
- IV. Approval of paid bills for September
- 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) None
 - 2. IRAP - Just to keep everyone updated, we have not received any further information on the IRAP Program.
 - 3. Fayette County Board Finance Committee Meeting - The meeting was held on August 30th at 6:00 p.m. Tony and I talked to the board and they informed us that they were cutting the grants to most of the groups but they were going to probably keep ours the same as last year, which was \$7,000.
 - 4. Carlyle Lake Watershed Representative - I know this has been on the agenda for a couple of month but we still need someone to take the place of Gale Meseke. He was the representative on that board but now that he is no longer on the board we are in need of someone to take his place. There are not many meetings but you may receive emails from the group to give you information.
 - 5. FY12 Audit - All of the records are at the auditor and we should be receiving an audit report in time for the IDOA submission deadline. The board will have to meet to approve the audit after it is received.
 - 6. Conservation Field Days - Field days were held for the 4th graders in the county on September 13th but cancelled on the 14th. The weather so very nice the first day but as you all probably already know it was raining most of the day on the 14th. The students were given 8 presentations on conservation subjects - soils, watersheds, forestry, snakes, recycling, water safety, wildlife and gun safety.
 - 7. Soil Judging - Each year we partner with Effingham and Marion County to hold the county level soil judging contest. This year it will be held on September 27th, Tony has located a soil judging site about 6 miles south of Altamont.

8. RC Contract with Effingham - It has been 1 year since we began the contract with Effingham County. We submitted the new contract to Effingham and have received a signed agreement back. Jake has now signed it and a copy of the agreement has been returned to Effingham.
 9. Tree Sale - Tony and Karen are in the process of preparing a tree sale order for the FY12 sale.
 10. CPP Update - Tony has finished one waterway, completed 3 well sealings and measured three more wells in preparation of producers getting them sealed.
- X. Other
- XI. Adjourn

DATES TO REMEMBER

October 2011

10 - Columbus Day - Office Closed

27 - Board Meeting

31 - Halloween

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.