



**Logan County Soil and Water Conservation District
1650 5th Street Road - Lincoln, IL 62656 – Phone (217) 735-5508 Ext.3**

The June/July/August meeting of the Logan County Soil & Water Conservation District will be held Thursday, August 15, 2019 at 7:30 A.M. at the District Office. Please contact Steve if you are unable to attend.

AGENDA

7:30 am, August 15, 2019

- I. Call to Order – Doug Thompson**
- II. Secretary Report - Dean Sasse (Please sign minutes)**
- III. Treasurer Report – Dean Sasse**
- IV. Reports – Jamie, Steve**
- V. Old Business**
 - a. Summer Conference**
 - b. Cover Crop Program update**
 - c. State Cost Program update**
- VI. New Business**
 - a. Approve Time Sheets**
 - b. Approve CRP Contracts –**
 - c. FY19 Partners for Conservation Average Cost List**
 - d. NRCS Contribution Agreement update**
 - e. Approve Internal control checklist**
 - f. FY19 Annual Financial Report and in-house audit**
 - g. Comptroller’s AFR review and approval**
 - h. Review FY20 Budget**
 - i. Needed computer purchase**
 - j. RC FY19 travel expense - \$85.01**
 - k. Review RC contract – expires 9/1/2019**
- VII. Adjournment**