



# Dubuque Soil & Water Conservation District

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*To protect, conserve and restore the natural resources of Dubuque County for present and future generations by actively seeking resources and partnerships to promote Soil Conservation and improve Water Quality.*

January 30, 2018

The next regular monthly meeting of the Dubuque Soil and Water Conservation District Commissioners will be held on **Tuesday, February 6, 2018** beginning at **6:00 p.m.** at the Dubuque Soil & Water Conservation District, Epworth, Iowa.

## AGENDA

- A. Call Meeting to Order
- B. Adopt Agenda
- C. Approval of Minutes of Last Meeting
- D. FARMS Program Summary - REAPP \$584.59, REAP F/NG \$96.12, Cost Share \$0.00
- E. Cost Share Applications
- F. Cost Share Amendment
- G. Cost Share Certifications
- H. Cost Share Maintenance Agreements
- I. Cost Share Figures for 2018
- J. Finance
  - Quicken Report
  - District Financial Policies Annual Checklist UPDATE
  - 1M Voucher
  - Checks written -
- K. Correspondence Received
  - Gillespie Retirement Party
  - Intern Program 2018
  - Father Norman White Memorial Scholarship
  - NACD Technical Assistance Grant
  - Great Connections Symposium
- L. Slough Bill Renewals
- L. Meeting Updates
- M. Personnel
- N. NRCS Update
  - CRP Conservation Plans & Revisions
  - Conservation Plans

## TREASURER'S REPORT

'17 1M.....	\$ .....	728.26
District Savings.....	\$ ...	19,548.53(Quicken balance as of this date)
'17 1M Ledger.....	\$ .....	858.91(Sub Account of Savings - Excel ledger)
Contractor Mtg. ....	\$ .....	489.88(Sub Account of Savings - Excel ledger)
Women, Land & Legacy .....	\$ .....	892.27(Sub Account of Savings - Excel ledger)
District Payroll S18.1.....	\$ ...	98,834.29(Quicken balance as of this date)
District Checking.....	\$ .....	4,313.23(Quicken balance as of this date)
Payroll SWCD .....	\$ ...	40,315.01(Quicken balance as of this date)

ADJOURN

"If you need accommodation, please notify Colleen Siefken one week prior by calling (563)876-3418 #3."

*Equal Opportunity Employer and Provider*