



# 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 26, 2015

The next regular monthly meeting of the Dubuque Soil and Water Conservation District Commissioners will be held on **Tuesday, February 3, 2015** 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 \$10,842.58, REAP F/NG \$1,780.62, Cost Share \$22,817.14
- E. Cost Share Applications
- F. Cost Share Amendment
- G. Cost Share Certifications
- H. Cost Share Maintenance Agreements
- I. Finance
  - Quicken Report
  - Checks written
  - 2015 District Financial Policy - Additional Initials needed
- J. Correspondence Received
  - Agreement between Stephen Jewett - Digital Design & Dubuque SWCD
  - Spring Regional Commissioner Mtg - 2/24/15 Waukon, IA
- K. CDI Scholarship Applications
- L. Meeting Updates
- M. Slough Bill Applications
- N. Personnel
  - Final Quarterly Intern Report
  - Increased HKP fees for payroll
  - Salary increase for Kass
- P. NRCS Update
  - CRP Conservation Plans & Revisions
  - Conservation Plans

## TREASURER'S REPORT

|                             |          |  |
|-----------------------------|----------|--|
| '14 1M .....                | \$ ..... | 871.54   |
| District Savings.....       | \$ ...   | 25,639.37 (Quicken balance as of this date)    |
| '14 1M Ledger .....         | \$ ..... | 871.54 (Sub Account of Savings - Excel ledger) |
| Contractor Mtg. ....        | \$ ..... | 489.88 (Sub Account of Savings - Excel ledger) |
| District Payroll S18.1..... | \$ ...   | 56,998.89 (Quicken balance as of this date)    |
| District Checking .....     | \$ ..... | 381.35 (Quicken balance as of this date)       |
| MRBI Payroll .....          | \$ ...   | 40,558.63 (Quicken balance as of this date)    |
| FB Payroll.....             | \$ ..... | 17,304.56 (Quicken balance as of this date)    |
| WMA .....                   | \$       | 372.02 (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*