



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.

December 21, 2018

The next regular monthly meeting of the Dubuque Soil and Water Conservation District Commissioners will be held on **Tuesday, January 2, 2019** beginning at **1:00 p.m.** at the Dubuque Soil & Water Conservation District, Epworth, Iowa.

AGENDA

- A. Call Meeting to Order
- B. Oath of Office - Demmer, Freiburger
- C. Adopt Agenda
- D. Appointment of Officers - Chair, Vice-Chair, Treasurer, Co-Treasurer, CCWMA & MRWMA Rep, Secretary, Assistant Commissioners, Personnel & Finance Committees, Check Signing Authority
- E. Review of Memorandum of Understanding, Cooperative Work Agreements & Title XI & XII
- F. Approval of Minutes of Last Meeting
- G. FARMS Program Summary - REAPP \$39.38, REAP F/NG \$0.00, Cost Share \$814.56
- H. Cost Share Applications - supplemental again after 12/31/18 - spend by 6/30/18
- I. Cost Share Amendment
- J. Cost Share Certifications
- K. Cost Share Maintenance Agreements
- L. Finance
 - Financial Policy/Responsibilities
 - Quicken Report
 - Checks written
- M. Correspondence Received
 - Partnership Day - 1/15/19
 - IDALS - Soil Conservation Cost-Share Report
- N. Meeting Updates
- O. Personnel
- P. NRCS Update
 - CRP Conservation Plans & Revisions
 - Conservation Plans

TREASURER'S REPORT

'19 1M.....	\$	862.10
District Savings.....	\$...	18,592.04(Quicken balance as of this date)
'19 1M Ledger.....	\$	862.10(Sub Account of Savings - Excel ledger)
Women, Land & Legacy	\$	813.10(Sub Account of Savings - Excel ledger)
District Payroll S18.1.....	\$..	124,085.97(Quicken balance as of this date)
District Checking.....	\$	3,052.85(Quicken balance as of this date)
Payroll SWCD	\$...	52,626.73(Quicken balance as of this date)
NACD Payroll	\$...	11,584.53(Sub Account of Payroll SWCD - Excel ledger)

ADJOURN

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