



# 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 28, 2017

The next regular monthly meeting of the Dubuque Soil and Water Conservation District Commissioners will be held on **Tuesday, January 2, 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. Appointment of Officers - Chair, Vice-Chair, Treasurer, Co-Treasurer, RC&D Rep, Secretary, Assistant Commissioners
- D. Review of Memorandum of Understanding, Cooperative Work Agreements & Title XI & XII
- E. Approval of Minutes of Last Meeting
- F. FARMS Program Summary - REAPP \$584.59, REAP F/NG \$96.12, Cost Share \$51,479.13 recalled
- G. Cost Share Applications
- H. Cost Share Amendment
- I. Cost Share Certifications
- J. Cost Share Maintenance Agreements
- K. Finance
  - Quicken Report
  - Women, Land & Legacy Funds Report
  - District Financial Policies Annual Checklist
  - Visit by Matt McDonald
  - Checks written -
- L. Correspondence Received
  - Gillespie Retirement
  - IFIP 2017 Recall Notice
  - Intern Program 2018
  - Father Norman White Memorial Scholarship
  - 1<sup>st</sup> Amendment to District Initiative Agreement Farm Bill XIIIIB Over-Reporting - \$1,242.00
  - NACD Technical Assistance Grant
  - Dubuque Eats Well Coalition
- M. Slough Bill Renewals
- L. Meeting Updates
- M. Personnel
- N. NRCS Update
  - CRP Conservation Plans & Revisions
  - Conservation Plans

## TREASURER'S REPORT

'17 1M..... \$ ..... 858.91  
District Savings..... \$ ... 19,536.22(Quicken balance as of this date)

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

*Equal Opportunity Employer and Provider*

'17 1M Ledger.....	\$ .....	858.91	(Sub Account of Savings - Excel ledger)
Contractor Mtg. ....	\$ .....	489.88	(Sub Account of Savings - Excel ledger)
Women, Land & Legacy .....	\$ .....	962.23	(Sub Account of Savings - Excel ledger)
District Payroll S18.1.....	\$ .	108,278.17	(Quicken balance as of this date)
District Checking.....	\$ .....	4,515.72	(Quicken balance as of this date)
Payroll SWCD .....	\$ ...	40,931.76	(Quicken balance as of this date)

ADJOURN