

Worth County Conservation Board
Minutes
June 6, 2013

President Vansteenburgh called the meeting to order at 7:05 PM. Board members also present were: Junstin Faber, Troy Christianson, and Randy Sime. Also present was Dean Mueller, Dan Block, Brett Backhaus and Jim Hanson.

Sime moved to add item **8.5 Farm lease** to the Agenda, Seconded by Faber motion carried.

Faber moved to approve amended agenda, Second by Sime, motion carried.

Sime moved to approve the minutes of the May meeting, Seconded by Christianson, motion carried.

Muller gave the Director's report.

1. There was a preconstruction meeting with NRCS and the contractor for the excavations on Frohm and Prestholt properties. Weather permitting, work will start next week. It has been to wet for us to start the seeding for the upland area.
2. Madson will be putting up the storage building using Wynia as a subcontractor. I have the attorney drawing up a contract.
3. The campground at Silver Lake was full for Memorial weekend.
4. REAP will be at \$16 million, that is 4 more than last year, if signed by the Governor.
5. There was no movement on the sales tax increase to support natural resources. Hazelton will be meeting with Mark Langdon to discuss IACCB's future involvement. They wanted us to do a lot of grass roots organizing and fundraising. Not sure what we really received from them this year.

Sime moved to accept the Director's report, Seconded by Chriatianson, motion carried.

Block gave the Naturalist's report.

1-May	NK 4	Science Museum
6-May	Lake Mills 6	Indian Info (3)
7-May	CS Pre School	Plants (3)
7-May	CS Ecol	Trapping
8-May	CS Ecol	Trapping
9-May	CS Ecol	Trapping
10-May	CS Ecol	Trapping
10-May	NK 9	WW2 Shoot
13-May	NK 2	Penguins (2)
14-May	CS 3	RNC
15-May	CS 2	Fossil Trip
16-May	NK 2	Zoo
17-May	NK 4	Pioneer Day

20-May	CS 3	RNC
21-May	NK 3	Dams
22-May	CS Ecol	Rearing Pond
23-May	CS Ecol	Rearing Pond
23-May	NK 5	Iowa Indians
24-May	CS 4	Pioneer Day
29-May	NK 5	RNC

NK Mam 7 programs

32 Programs

Young naturalist programs are off to a good start Anna seems to be doing well.

Adult program to Minnesota went well though we got a rough start with the snow storm. The Soudan mine was really interesting.

Steak Fry planned for June 21.

Faber moved to approve the naturalist's report, Seconded by Christianson, motion carried.

There was discussion on who would want to attend the Annual Conference in Okoboji this year, and what things people want to sign up for.

In the discussion on the trap range some people in the community raised interest in the county having a trap/shooting range. Some locations were talked about as well as how ranges are working out in other counties. This is something that will most likely be brought up again.

There was discussion on WCDA grants for playground equipment for Worth County Lake, and Silver Lake and how to apply. It was thought to turn in two separate grants for the locations.

There was discussion on our farm lease program and talk of canceling the leases, and reevaluating the rental rates and payment policies.

Sime moved to pay the following bills

North Country Equipment	\$10.36	parts, shipping
City of Northwood	\$17.00	water
Johnson Vinyl Graphics	\$40.00	shirts, sign
Ver Helst Drug	\$40.00	
Manly Junction Signal	\$54.00	newsletter
Media Com	\$59.95	cable
Heartland Power	\$73.00	electricity
Northwood Anchor	\$75.60	newsletter
Northwood Lumber	\$92.34	lumber

Fallgaters	\$110.47	supplies
Lawson	\$133.50	ear plugs, drill bit, paint
Jack's Uniform	\$159.79	dean shirts
Green Canopy	\$195.00	septic pumping
Jim Hanson	\$220.00	cell phone
Visa	\$228.70	hotel, meals
Car Quest	\$241.99	parts
Worth County Auditor	\$336.00	drainage bill
Olson Trading Post	\$399.62	sanding belts, parts
Northwood True Value	\$428.39	supplies
Dan Block	\$441.95	uniform, program supplies
Worth County Conservation FD	\$444.30	program supplies
Falkstone	\$475.67	rock
Alliant Energy	\$479.04	electric service
Worth Co Engineer	\$592.12	fuel
Lawns Plus	\$685.00	mowing
Wieser Precast	\$1,365.25	holding tank
IACCB	\$1,500.00	dues
Total	\$8,899.04	

Seconded by Christianson, motion carried.

Meeting adjourned at 8:08 PM

Submitted by:

Approved by:

Jim Hanson
Deputy Director

Jeff Vansteenburgh
President