

# Worth County Conservation Board

## Minutes

March 3, 2016

President Faber called the meeting to order at 7:01 PM. Other Board members present were; Jeff Vansteenburg, Matt Smith, Troy Christiansen, and Joey Rosch. Employees present were Brett Backhaus, and Jim Hanson.

Motion by Christiansen to approve the Agenda, Seconded by Smith, motion carried.

Motion by Smith to approve the February minutes, Seconded by Rosch, motion carried.

Hanson gave the Director's report

1. We had been fighting the south aerator at Kuennen's with the warm temps freezing the line but we have been able to get it opened up each time.
2. All of the wood duck nesting cans have been cleaned out and new bedding added.
3. I was appointed to the IACCBE strategic planning committee and we had our first meeting in Ames.
4. All staff attended our continuing education for prescribed fire.
5. Helped the treasures office out with some questions with the state audits.
6. Attended the TAP meeting at NIACOG.
7. Talked with supervisors on the FYE 17 budget.
8. I was appointed the county weed commissioner for the time being.
9. I attended IWILL day in Des Moines.

Motion by Christiansen to approve the Director's report, Seconded by Vansteenburg, motion carried.

Smith made a motion to approve the Naturalist report after reviewing, Seconded by Vansteenburg, motion carried.

Backhaus gave the Maintenance report.

There was an update on FYE 17 budget being cut.

There was discussion on our seasonal staffing. It was decided to go with only one seasonal due to the budget cut.

Vansteenburg made a motion to pay the following bills

Ag Power	\$32.40	parts
Fallgaters	\$54.84	supplies
Tabitha Abrahamson	\$60.00	refund for Kuennen's
Car Quest	\$129.47	parts

City Shoe	\$178.49	boots
Northwood True Value	\$187.86	supplies
A&I	\$191.45	tire repair
Heartland Power	\$226.05	electricity
Truax Co., Inc	\$427.22	drill parts
Visa	\$667.20	supplies, winterfest rooms and meals
Alliant Energy	\$774.27	electric service
Worth Co Engineer	\$805.41	fuel
Northwood Lumber	\$2,065.99	lumber
	\$5,800.65	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:55 PM

Submitted by:

Approved by:

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Jim Hanson

Director

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Justin Faber

President