

Worth County Conservation Board

Minutes

January 2, 2014

President Vansteenburgh called the meeting to order at 7:08 PM. Other board members present were; Matt Smith, and Justin Faber. Employees present were Dean Mueller, and Jim Hanson.

Smith moved to approve the Agenda, seconded by Faber, motion carried.

Smith moved to approve the December minutes, seconded by Faber, motion carried.

As Troy Christianson was not present there was no swearing in or oath of office.

Election of officers: Smith nominated Smith for office of President, seconded by Faber, motion carried. Vansteenburgh nominated Vansteenburgh for office of Vice-President, seconded by Faber, motion carried. Vansteenburgh nominated Sime for the office of Secretary, seconded by Faber, motion carried.

Mueller gave the Directors report.

1. Fish habitat stamp grant review for our district was held at Lime Creek. Several good projects were submitted. Were able to supply funding for all but one project.
2. Certified our new hay seedings.
3. I taught hunter safety for two days while Dan did other programs. Good bunch of kids.
4. The public meeting on Silver Lake was reasonably well attended. There was also an update on Rice Lake. Both lakes will receive a rotenone treatment this month.
5. Talked with several contractors about the estimates for WCL campground. Should have all of them in hand at the end of next week. I will submit the grant as soon as they are all in.
6. Took some time off over the holidays.
7. I have habitat stamp grant review coming up this month.
8. Greeder is working on the appraisal for the Robb property.
9. Everyone has fire line refresher and Osha training this month, along with Winterfest.
10. Molestad has moved in at the Swensrud area to start the J hook weirs.
11. AJB will be starting on the spawning beds at Silver Lake when the weather warms up.

12. I talked with Stockton Trout Farm to see if they were able to get an import permit. They are still waiting to hear from the DNR.

Motion by Faber to approve the Directors report, seconded by Vansteenburgh, motion carried.

The Naturalist report was passed out.

2-Dec	CS 7	Hunter Safety (3)
3-Dec	CS 7	Hunter Safety (3)
3-Dec	nk 5	Jamestown
4-Dec	CS 7	Hunter Safety (3)
5-Dec	CS 7	Hunter Safety (3)
6-Dec	CS 7	Hunter Safety (3)
9-Dec	CS 7	Hunter Safety (3)
10-Dec	CS 7	Hunter Safety (3)
11-Dec	CS 7	Hunter Safety (3)
12-Dec	CS 7	Hunter Safety (3)
12-Dec	Manly care center	Hunter Safety (3)
13-Dec	ST An 6	Canada PPT
16-Dec	St An 6	Canada PPT
16-Dec	NK 4	Manatees
17-Dec	CS 7	Hunter Safety (3)
17-Dec	NK 4	Manatees
18-Dec	CS 7	Hunter Safety (3)
19-Dec	CS 7	Hunter Safety (3)

44 programs

Hunter Safety at Nora Springs, new principal in place and he was very supportive of the program.

Zeroed out my comp time before Jan 1st.

Motion by Vansteenburgh to approve Naturalist report, seconded by Faber, motion carried.

Vansteenburgh made a motion to contribute \$50,000 towards the Campground at Worth County Lake for the WCDA grant application, seconded by Faber, motion carried.

Vansteenburgh made a motion to approve the budget for FYE 2015, seconded by Faber, motion carried.

Vansteenburgh moved to accept the contract with the Smauel's Group, seconded by Faber, motion carried.

There was some discussion on the thoughts and updates for the three year plan, and it was noted that we would continue to update and think about changes for the February meeting as well.

Faber moved to pay the following bills

Kompan	\$48,211.00	play eq. deposit
IACCBE	\$370.00	Winterfest
Manly Junction Signal	\$100.00	notebook, add
Northwood Anchor	\$100.00	notebook, add
Northwood Lumber	\$98.04	lumber
Heartland Power	\$89.18	electricity
Fallgaters	\$15.32	supplies
Total	\$48,983.54	

Seconded by Vansteenburgh, motion carried.

Meeting adjourned at 8:17 PM

Submitted by:

Approved by:

Jim Hanson

Matt Smith

Deputy Director

President