

## Worth County Conservation Board

### Minutes

September 10, 2015

President Faber called the meeting to order at 7:02 PM. Other Board members present were; Matt Smith, Randy Sime, Jeff Vansteenburgh and Troy Christiansen. Employees present were Jim Hanson.

Sime made a motion to approve the Agenda, Seconded by Christiansen, motion carried.

Christiansen made a motion a motion to approve the June meeting minutes, Seconded by Sime, motion carried.

Hanson gave the Director's report

1. Brett and I attended our Winterfest planning meeting in Marshalltown.
2. All staff except for Dan attend the District II summer meeting in Hampton.
3. Dean's was done for the summer on August 31<sup>st</sup>.
4. We had our live auction for the teff grass hay at Kuennen's.
5. We sold a second cutting of hay off of Panicum to the buyer from earlier this summer, Land of Two Waters and Turkeyfoot were offered to the buyer from earlier and he declined.
6. I have attended drainage hearings every other week for most of the month.
7. We will have a \$4-5,000 drainage assessment for a drainage district repair for our Woodduck Hollow area, the work will be done sometime during this fiscal year with the assessment coming in August or September of next year.
8. We got the South Shelter at Kuennen's stained.
9. I went with a deputy to talk to a couple of people who had camped on the dike at Christiansen Taylor, but they had packed up before I got back with the deputy.
10. We had a work comp claim with IMWCA for a Tdap booster.
11. I got our REAP report done and turned into Jacki for FYE15, we were at .32 per 1000
12. Started work on the annual report.
13. We dealt with a few kids one night who were mudding out on the trails in Ochee.

Motion by Smith to approve the Director's report, Seconded by Vansteenburgh, motion carried.

Board was given the Naturalist report in packet, Motion by Sime to approve the Naturalist report, Seconded by Vansteenburgh, motion carried.

There was discussion on what to do with the retired park ranger equipment. Vansteenburgh made a motion for the bullet proof vest to be turned in, and that the Board sell the duty belt and side arm to retired Director and officer, Dean Mueller, Seconded by Smith, motion carried.

There was discussion on the performance of our staff over the past few months, and issues that have come up and been dealt with.

Sime made a motion to pay the following bills

Northwood Anchor	\$25.20	notebook, add
Floyd and Leonard	\$30.85	parts
City of Northwood	\$31.00	water
Fallgaters	\$31.40	supplies
Norwood Sales	\$46.29	Cable rings
Canadian Pacific Railway	\$50.00	easement
Ver Helst Drug	\$53.91	naturalist supplies
Albert Lea Steel	\$58.08	steel
Heartland Power	\$81.00	electricity
Ag Power	\$97.22	parts
Northwood Ag	\$104.00	fertilizer/chemical
Visa	\$147.23	postage, fuel, clothing allowance
Olson Trading Post	\$150.70	supplies
ISAC	\$180.00	registration
Farm Chem	\$196.27	sprayer parts
Falkstone	\$216.71	rock
Northwood True Value	\$297.16	supplies
Car Quest	\$431.11	parts
Alliant Energy	\$485.65	electric service
Lawson	\$536.80	drill bits,bolts, nuts, cutting wheels,paint
Northwood Lumber	\$669.72	lumber
Linn County Conservation	\$1,005.00	Registration
Five Star	\$2,804.16	fertilizer
Hovey Lawn & Garden	\$2,860.00	lawn mowing
Worth Co Engineer	\$3,087.09	fuel
Viafield	\$4,612.00	fertilizer/chemical
	\$18,288.55	

Seconded by Smith, motion carried.

Meeting adjourned at 7:45 PM

Submitted by:

Approved by:

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Jim Hanson

Director

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Justin Faber

President