

Worth County Conservation Board

Minutes

October 8, 2015

Secretary Christiansen called the meeting to order at 7:05. Other board members present were; Matt Smith, and Jeff Vansteenburgh. Employees present were Dan Block and Jim Hanson.

Smith made a motion to approve the Agenda, Seconded by Vansteenburgh, motion carried.

Vansteenburgh made a motion to approve the September minutes, Seconded by Smith, motion carried.

Hanson gave the Director's report

1. We had an incident at Kuennen's with a kayak flipping over and having rescue called, which I e-mailed you all about.
2. Got trails mowed at Ochee Yahola.
3. Jeff, Matt, and I attended the Fall Conference in Linn County.
4. Attended county security meeting.
5. Late certified 2014 foodplots with FSA to qualify for payment if drawn.
6. Met with Supervisors about a potential shared position, between our department and the courthouse.
7. Sorted files in office for sale of duty weapon.
8. We finished fixing and reinstalling the tables in the south shelter at Kuennen's
9. Started winterizing equipment.
10. Met with IMWCA and went through some of the County shops for the County safety committee. Finished FYE 15 annual report.

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

Block gave the Naturalist report

9/1/2015	NK Ecol	Fish ecology
9/1/2015	NK 10	Plant ID (2)
9/2/2015	NK Ecol	Fish ecology
9/2/2015	NK 10	Plant ID (2)
9/3/2015	CS Ecol	Plant ID
9/3/2015	NK 10	Plant ID (2)
9/4/2015	CS Ecol	Plant ID
9/4/2015	NK 10	Plant ID (2)
9/8/2015	NK 10	Plant ID (2)
9/8/2015	CS 1	Butterfly tagging (2)
9/9/2015	NK 10	Plant ID (2)
9/9/2015	NK 2	Butterfly tagging (2)
9/10/2015	NK 10	Plant ID (2)
9/10/2015	adult	pontoon ride

9/10/2015	cs ecology	Plant ID
9/11/2015	cs3	crayfish
9/11/2015	nk cs 3	ag fair (8)
9/14/2015	NK 10	Plant ID (2)
9/14/2015	NK Ecol	Fish ecology
9/15/2015	NK 10	Plant ID (2)
9/15/2015	NK Ecol	Fish ecology
9/17/2015	cs ecol	Plant ID
9/17/2015	nk kg	apple cider
9/17/2015	st an 6	geocaching
9/18/2015	cs ecol	plant id
9/18/2015	nk kg	apple cider
9/18/2015	st an 6	geocaching
21-Sep	st an family	star lab
9/22/2015	cs 1	apple cider (2)
9/23/2015	cs 4	minerals (2)
9/23/2015	cs 5	rocks (2)
9/24/2015	adult	pontoon ride
9/24/2015	cs ecol	Fish ecology
9/25/2015	nk 5	rendezvous
9/28/2015	NK Ecol	trout hatchery trip
9/29/2015	st an 12	trajectory lab physics class

57 programs

Includes two adult pontoon rides. Decorah trout hatchery of note. CS 4th grade now all in Nora Springs. Teacher there eager to use me for programs in 4th and 5th.

Motion by Vansteenburgh to approve the Naturalist report, Seconded by Smith, motion carried.

Motion by Smith to approve the Annual report, Seconded by Vansteenburgh, motion carried.

Motion by Vansteenburgh to adopt the IWILL resolution proposed by the IACCB Board, Seconded by Smith, motion carried.

There was an update on possible Wildlife Area additions.

There was some discussion on the replacement of our single axel dump truck.

Motion by Vansteenburgh to pay the following bills

Buisness	Amount	For
A&I	\$16.22	tire repair
Ag Power	\$19.10	parts
CNH Capital	\$28.75	parts
City of Northwood	\$37.00	water

Buisness	Amount	For
Hubber Supply	\$53.22	bench grinder
Albert Lea Steel	\$66.40	steel
Heartland Power	\$79.00	electricity
Tennis Gordon	\$80.00	KQ refund
Northwood Lumber	\$100.87	lumber
Manly Junction Signal	\$109.50	notebook, add
Northwood Anchor	\$109.50	notebook, add
Fallgaters	\$113.99	supplies
Fastenal	\$166.49	bolts
Green Canopy	\$195.00	septic pumping
Olson Trading Post	\$209.64	supplies
Floyd and Leonard	\$348.19	parts, labor
Northwood True Value	\$386.58	supplies
Alliant Energy	\$488.69	electric service
Reindl Repair	\$637.80	tires
D&L Equipment	\$894.14	parts, labor
Albert Lea Seed House	\$926.00	seed
Worth Co Engineer	\$1,197.67	fuel
Car Quest	\$1,595.71	parts
Falkstone	\$2,414.87	rock
	\$10,274.33	

Seconded by Smith, motion carried.

Meeting adjourned at 8:01 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President