

Worth County Conservation Board

Minutes

December 15, 2016

President Faber called the meeting to order at 6:00 PM. Other Board members present were; Joey Rosch, Troy Christiansen, and Matt Smith. Employees present Brett Backhaus, Dan Block, Austin Walk, and Jim Hanson.

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

Smith made a motion to approve the November minutes, Seconded by Rosch, motion carried.

Hanson gave the Director's report

1. Did final quarterly water test.
2. Attended our Department head meeting.
3. All staff attended our pesticide refresher.
4. Submitted to IDALS for our county pesticide renewal.
5. Attended the TAP meeting at NIACOG.
6. Attended ISAC.
7. Attended Fish Habitat review.
8. Did employee reviews.
9. Worked with budget.

Motion by Smith to approve the Director's Report, Seconded by Christiansen, motion carried.

Block gave the Naturalist Report

11/2/2016	nk 6	Star Lab (2)
4-Nov	CS 4	Planets (3)
11/14/2016	CS 1	Bears (2)
15-Nov	CS 2	Lime Creek
21-Nov	CS 4	Bird Beaks (3)
21-Nov	CS 5	Habitats (2)
22-Nov	CS KG	Corn Grinding (2)
22-Nov	NK 2	Turkey Traditions (2)
12-Nov	NK 1	Turkeys
29-Nov	CS 7	Hunter Safety (3)
30-Nov	CS Ecol	Mammology (2)

23 Programs

Hunter Safety Started... well received as usual. Kids enthusiastic!
NAI Conference was in November.

Motion by Rosch to approve the Naturalist Report, Seconded by Christiansen, motion carried.

Backhaus gave the Maintenance Report

Motion by Smith to approve the Maintenance Report, Seconded by Rosch, motion carried.

There was an update on where we are on the land projects.

There was discussion on the FYE 2018 budget.

In other business there was an extension granted to Ron VanRipper for firewood cutting at Brunsvold Haugen.

Smith made a motion to pay the following Bills.

Floyd and Leonard	\$14.97	parts, labor
Visa	\$18.94	supplies
City of Northwood	\$37.00	water
A&I	\$41.20	tire repair
IDALS	\$45.00	pesticide licenses
Fallgaters	\$52.24	supplies
D&L Equipment	\$62.50	parts
Dan Block	\$144.37	NAI meals and cab
Car Quest	\$186.49	parts
Ag Power	\$216.00	parts, shipping
Worth County Conservation FD	\$235.55	supplies for programing
S & T Collision	\$375.00	door painting
Alliant Energy	\$392.46	electric service
Green Canopy	\$437.50	septic pumping
Hovey Lawn & Garden	\$680.00	lawn mowing
Lawns Plus	\$780.00	mowing
Cemstone	\$901.88	recycled concrete
Worth Co Engineer	\$1,112.59	fuel
Lehmkuhl Forestry	\$2,490.00	timber work
Universal Contractors	\$8,022.00	Materials WCL campground
Worth County Lumber	\$11,867.50	Materials WCL campground
Madsen Construction	\$27,360.00	Work WCL
	\$55,473.19	

Seconded by Rosch, motion carried.

Meeting adjourned at 6:55 PM

Submitted by:

Approved by:

Jim Hanson, Director

President