

Worth County Conservation Board

Minutes

November 10, 2016

President Faber called the meeting to order at 7:00 PM. Other Board members present were; Joey Rosch, Troy Christiansen, and Matt Smith. Employees present Brett Backhaus, and Jim Hanson.

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

Smith made a motion to approve the minutes of the August meeting, Seconded by Rosch, motion carried.

Hanson gave the Director's report

1. We got all our parks now closed for season.
2. Have been working with contractors at WCL.
3. Austin and I have done some brush removal in the new campground.
4. Met with Engineer and Merlin about roads to our parks.
5. We received our dividend from Heartland Power for the year.
6. We received our REAP checks from the state.
7. Have been helping Cerro Gordo Co with some fish habitat project ideas.
8. Austin and I have the aerators in but not started yet.
9. We have all been busy picking up roadkill deer for the county.
10. I have been trying to use up some of my comp time.

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

No Naturalist report was given.

Backhaus gave the Maintenance Report, motion by Christiansen to approve the Maintenance Report, Seconded by Smith, motion carried.

There was no other business to be discussed.

Smith, made a motion to pay the following bills

D&L Equipment	\$7.46	tractor
Car Quest	\$10.24	parts
State Hygeienic Lab	\$12.50	water test
A&I	\$17.51	tire repair
Olson Trading Post	\$28.98	supplies
CNH Capital	\$32.00	parts
Skogen Systems	\$32.80	tile intake
City of Northwood	\$37.00	water
Fallgaters	\$50.96	supplies
Dan Block	\$89.72	supplies
Grafton Welding	\$90.00	trailer repair

Manly Junction Signal	\$100.00	notebook, add
Northwood Anchor	\$100.00	notebook, add
Chrysler of Forest City	\$163.01	Dodge service
Heartland Power	\$164.00	electricity
River City Fence	\$190.00	Fence repair at recycle center
Visa	\$206.70	supplies
Northwood True Value	\$233.08	supplies
Dick's Place	\$250.00	towing
Alliant Energy	\$342.29	electric service
Ag Power	\$500.00	skid loader rent
Metal Culverts Inc	\$790.02	Drive way culvert
Worth Co Engineer	\$879.19	fuel
Eilertson Repair	\$1,062.24	tires, service
Kirschbaum Electrical & Plumbing	\$26,067.40	campground work
	\$31,457.10	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:45 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President