

## Worth County Conservation Board

### Minutes

February 6, 2014

Vice-President Vansteenburgh called the meeting to order at 7:10 PM. Other board members present were; Try Christiansen, and Justin Faber. Employees present were Dean Mueller, and Jim Hanson.

Vansteenburgh gave Christiansen the oath of office.

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

Faber moved to approve the January minutes, seconded by Christiansen, motion carried.

Mueller gave the Directors report

1. The J hook weirs at the Swensrud area are now completed.
2. Work has not been done on the Silver Lake spawning beds yet.
3. The Worth Co. Lake campground grant was submitted.
4. Winterfest went according to plan. Many good sessions. The keynote, Will Steeger had some interesting video showing the effect of global warming on the ice shelves.
5. Attended a workshop by IMWCA (our workmans comp.) that was informative about work place injuries, return to policies and premiums.
6. The play equipment for Worth Co. Lake will be shipped at the end of March. Still trying to schedule for the installation.
7. There will be a review of the employees handbook on February 18.

Motion by Faber to accept Directors report, Seconded by Christiansen, motion carried.

After reading Block's Naturalist report

2-Jan NK 7                      Hunter Safety (2)

6-Jan NK 7                      Hunter Safety (2)

8-Jan NK 7	Hunter Safety (2)
9-Jan Manly Nursing	Care Center
10-Jan NK 7	Hunter Safety (2)
14-Jan NK 7	Hunter Safety (2)
16-Jan NK 7	Hunter Safety (2)
24-Jan CS KG	Keeping warm
17-Jan NK 7	Hunter Safety (2)
29-Jan NK 7	Hunter Safety (2)
31-Jan NK 7	Hunter Safety (2)
NK 12	Ornithology 16 programs

36 programs

Started Ornithology class. Going well. Have 19 students as a daily program.

Adult trip Nature Center Road show has 10 people signed up. Ornithology trip to see the Sandhill Cranes the end of Feb planned.

Northwood Hunter safety for 7<sup>th</sup> grade started.

Sent out timber sale bids.

Christiansen moved to approve the Naturalist report, Seconded by Faber, motion carried.

After opening the Timer Sale bids there was a motion by Christiansen, Seconded by Faber to accept the Bid from Dan Jones logging, motion carried.

After opening the mowing bids there was a motion by Christiansen to Seconded by Faber to accept Hovey's bid for all the parks, motion carried.

Mueller gave an update on the shop office building after the meeting with the Samuel's Group on the February 5<sup>th</sup>.

The board appointed Jim Hanson as the liaison for committee working on the bike trail.

There was some discussion on the thoughts for the three year plan but it was decided to continue next month as to try to get input from all the board members.

Faber moved to pay the following bills

Mark's Tractor	\$3,625.70	parts, snow blower
Stockton Trout Farm	\$1,012.50	
Worth Co Engineer	\$892.00	Fuel
Alliant Energy	\$807.92	electric service
A&I	\$543.06	Fluid
ISAC	\$280.00	Registration
One Stop Forestry	\$280.00	trees, planting, marking
Car Quest	\$197.37	Parts
Boot House	\$179.00	Dan boots
Dan Block	\$120.00	Phone
Visa	\$102.17	postage, meals
Manly Junction Signal	\$100.00	notebook, add
CCDA	\$80.00	Dues
Olson Trading Post	\$78.94	oil, saw chain
Media Com	\$59.95	Cable
Olsen Implement	\$41.47	Parts
Worth County Conservation FD	\$40.76	program supplies, postage
Jim Hanson	\$8.30	Meal
	\$8,449.14	

Seconded by Christiansen, motion carried.

Meeting adjourned at 8:52 PM

Submitted by:

Approved by:

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Jim Hanson

Deputy Director

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Matt Smith

President