

Worth County Conservation Board

Minutes

August 7, 2014

President Smith called the meeting to order at 7:06 PM. Other board members present were; Troy Christiansen, and Justin Faber. Employees present were Jim Hanson.

Faber moved to approve Agenda, Seconded by Christiansen, motion carried.

Christiansen moved to approve the minutes from the previous meeting, Seconded by Faber, motion carried.

Hanson gave the Directors report

1. We will receive partial funding from the wildlife habitat stamp fund for the PND property if approved at the NRC meeting on August 14.
2. The playground install at Worth County Lake is scheduled for the week of August 25.
3. The BOS transferred \$25,000 into our reserve fund at the end of the fiscal year.
4. Camping has been slow this summer.
5. Will be planning some food plots next week. Mainly turnips for the deer.
6. Hay sold for a good price again this year.
7. There has been some vandalism at Kuennen's this year. Suspect it is due to the reduced number of people using the park.
8. We have attended 3 parades and 5 city council meetings in support of the Worth County Resource Center. Most of the comments have been positive, but that still does not guarantee that they will vote. The first town hall meeting will be Sept. 9 here in Northwood.
9. We are doing the bird/bat survey for Iberdrola again this fall.
10. There will be no WCDA grant program this fall, so we will need to plan on submitting the WCL campground again next spring.
11. We received one complaint on harvesting trees from Brunsvold-Haugen. Was not successful in educating her on why it was done.
12. Working on getting through the year end audit.
13. Had court today and the defendant was found guilty.
14. All settlements involving Nicole's accident have been settled.

Motion by Faber to approve Directors Report, Seconded by Christiansen, motion carried.

No Naturalist Report was give due to Block being off on vacation.

There was discussion on the project tour from July and all that had been there thought it was a success.

Christiansen made a motion to accept the partial funding for our Habitat Stamp Grant request for the PND property, Seconded by Faber, motion carried.

Smith was the only board member who expressed interest in attending the fall conference in Sioux City.

Faber moved to pay the following bills

| | | |
|-----------------------------|-------------|----------------------------------|
| Kompan | \$3,446.40 | ADA ramps and border |
| Worth Co Engineer | \$3,122.48 | fuel |
| Hovey Lawn & Garden | \$2,530.00 | lawn mowing |
| SMI | \$2,269.20 | safety fiber |
| Benchmark Agribusiness, INC | \$1,650.00 | appraisal |
| IACCB | \$1,500.00 | dues |
| Visa | \$1,460.48 | postage, fuel, registration dues |
| Alliant Energy | \$672.44 | electric service |
| Falkstone | \$663.46 | rock |
| Car Quest | \$641.97 | parts |
| Pilot Rock | \$632.00 | grills |
| Green Canopy | \$480.00 | septic pumping |
| Wieser Precast | \$440.00 | tank lid & riser |
| D&D Sales | \$414.00 | vinyl banners |
| Fallgaters | \$385.04 | supplies |
| Northwood Lumber | \$342.59 | lumber |
| Olson Trading Post | \$339.63 | oil, sharpening, repair |
| Midwest Pipe Supply | \$321.40 | tile |
| Northwood True Value | \$315.43 | supplies |
| Lawson | \$211.99 | paint, bolts |
| Heartland Power | \$209.51 | electricity |
| A&I | \$177.22 | tire repair |
| Farm Chem | \$160.35 | sprayer parts |
| Northwood Electric | \$84.00 | disconnect WCL line |
| Diane Weaver | \$70.00 | refund |
| CCPOA | \$65.00 | registration |
| City of Northwood | \$60.00 | water |
| Viafield | \$44.37 | tank cleaner |
| Iowa DNR | \$25.00 | water supply permit |
| Eilertson Repair | \$12.15 | tire repair |
| Dean Mueller | \$11.05 | fuel |
| Worth Co Public Health | \$6.00 | CPR cert |
| Total | \$22,763.16 | |

Seconded by Christiansen, motion carried.

Meeting adjourned at 7:30 PM

Submitted by:

Approved by:

Jim Hanson

Deputy Director

Matt Smith

President