

Worth County Conservation Board
Minutes
October 4, 2012

President Vansteenburgh called the meeting to order at 7:51 PM. Board members also present were: Matt Smith, and Troy Christianson. Also present was Dean Mueller, Dan Block, and Jim Hanson.

Smith moved to approve the agenda, seconded by Christiansen, motion carried.

Smith moved to approve the September minutes, seconded by Christiansen, motion carried.

Mueller gave the Director's report

1. The CCPOA workshop was good as usual.
2. New registration desk is up at Silver Lake, need to get the panel printed with rules and aerial photo of the lake.
3. Northwood Lumber had bridge plank. We will need 20 of them to have 2 wheel tracks laid on the Swensrud Bridge.
4. Due to breakdowns, the wet blade work has not progressed much.
5. There will be a meeting with the insurance company and some of the families involved in the accident next Thursday.
6. Grummer will be sending us some recommendations on fish habitat development in the Shellrock River for the Swensrud/Ochee Yahola area. We plan on submitting a fish habitat stamp grant yet this fall.
7. The DNR is working on getting a contractor to do a small repair on the boat ramp at Silver Lake yet this fall.
8. Park hosts at KQ should be out by the 20th of the month.
9. Have sent a bill in for reimbursement from the Habitat Stamp Fund.
10. Next month we will start the budget process along with a visioning session that will be lead by Hanson.

Christiansen moved to approve Director's report, seconded by Smith, motion carried.

Block gave the Naturalist Report

9/4/2012	NK 10	Plant ID (2)
9/4/2012	CS Ecol	Plant ID
9/5/2012	NK 10	Plant ID (2)
9/5/2012	CS Ecol	Plant ID
9/5/2012	CS 1	Butterflies (2)
9/6/2012	NK 10	Plant ID (2)
9/6/2012	NK 2	Insects (2)
9/6/2012	NK Ecol	Fish ID
9/7/2012	NK CS 3	Wildlife land (8)
9/7/2012	NK 6	Fossil dig
9/10/2012	NK Ecol	Fish ID

9/10/2012	NK 10	Plant ID (2)
9/11/2012	CS Ecol	Plant ID
9/11/2012	NK 10	Plant ID (2)
9/11/2012	NK 6	Fossil dig
9/12/2012	CS Ecol	Plant ID
9/12/2012	NK 10	Plant ID (2)
9/13/2012	NK Ecol	Fish ID
9/13/2012	NK 10	Plant ID (2)
9/14/2012	NK 10	Plant ID (2)
9/14/2012	NK 2	Butterflies (2)
9/15/2012	Appleseed Shoot	
9/16/2012	Appleseed Shoot	
9/17/2012	NK Ecol	Swan capture
9/17/2012	NK 10	Plant ID (2)
9/18/2012	CS Ecol	Plant ID
9/18/2012	NK 10	Plant ID (2)
9/19/2012	CS Ecol	Plant ID
20-Sep	NK 4	Glaciers
9/20/2012	NK 10	Plant ID (2)
9/20/2012	NK Ecol	Timber Ecology
9/21/2012	NK 10	Plant ID (2)
9/21/2012	NK Ecol	Fish ID
9/21/2012	KN 4	Glaciers
9/21/2012	NK 5	Arrowheads
9/24/2012	NK Ecol	Timber Ecology
9/24/2012	NK 10	Plant ID (2)
9/24/2012	NK 5	Arrowheads
9/25/2012	CS Ecol	Fish ID
9/25/2012	NK 10	Plant ID (2)
9/25/2012	Lions	Appleseed shoot info
9/26/2012	CS Ecol	Fish ID
9/26/2012	NK 10	Plant ID (2)
9/26/2012	CS 1	Apple cider (2)
9/27/2012	NK Ecol	DNR fish shocking
9/27/2012	NK 5	ATL ATL
28-Sep	NK Ecol	Timber Ecology
28-Sep	CS 4	Oystering on the bay

74 programs in September

Appleseed program was very good though only 10 people attending. Three made riflemen status!

Smith moved to approve the Naturalist Report, seconded by Christiansen, motion carried.

Smith moved to approve the FYE 2012 Annual Report, seconded by Christiansen, motion carried.

Mueller and Hanson gave a brief update on the water levels at Kuennen's Quarry, and the advice from the DNR to run aerators this winter to prevent a possible fish kill.

Smith moved to pay the following bills

Bills October			
ID	Buisness	Amount	For
1	Northwood Lumber	\$146.95	lumber
2	AgVAntage FS	\$23.95	fuel
3	Ver Helst Drug	\$2.79	
4	Heartland Power	\$79.00	electricity
5	Grafton Welding	\$83.00	metal, tank repair
6	Viafield	\$152.64	tordon
7	Fallgaters	\$23.44	supplies
8	Martin Marietta Materials	\$36.30	road stone
9	Hubber Supply	\$123.78	cart
10	Visa	\$1,775.41	hotel, chairs
11	City of Northwood	\$17.00	water
12	Cemstone	\$235.00	concrete
13	A&I	\$146.55	tires
14	Media Com	\$29.95	cable
15	Waste Management	\$179.45	tip fee
16	Worth Co Engineer	\$1,179.01	fuel
17	IDOT	\$942.00	delineator posts
18	Alliant Eney	\$530.56	power/heat
19	Visa	\$156.92	
20	Car Quest	\$85.77	parts

Total \$5949.47

Seconded by Christiansen, motion carried.

Meeting adjourned at 9:27 P.M.

Submitted by:

Approved by:

Jim Hanson
Deputy Director

Jeff Vansteenburgh
President