

Worth County Conservation Board

Minutes

October 3, 2013

Vicwe President Smith called the meeting to order at 7:00 PM. Other board members present were; Randy Sime, and Justin Faber. Others present were Dean Mueller, Dan Block, and Jim Hanson.

Faber moved to approve the October Agenda, Seconded by Sime, Motion carried.

Sime moved to approve the minutes from the September meeting, Seconded by Faber, motion carried.

1. Mueller presented the Directors report. The storage building is progressing. They will be putting up rafters next week.
2. Tree sale for the ReLeaf program went every well. Sold out on everything including a few extra trees. We purchased a Kentucky coffee tree to plant at Worth County Lake.
3. Still no sign of the contractor for the dirt work at Willow Creek. We do have the areas to be seeded ready to go, although we may decide to burn them if there is too much trash.
4. We are ready to seed the hay field at Wally's.
5. Someone pulled the boards on the wetland at Turkeyfoot the week prior to the early duck season. We put new boards in and it filled in one day.
6. Someone took hay off of the Hanson Corner WMA this fall. I had been watching it closely from the second week of July to late August and figured we were safe this year. It was hayed after Labor Day. We are going to put up the green public hunting signs and see if that will deter whoever is doing it. The boundary markers there are not very visible.
7. Northern Prairie PF will be using Kuennen's Quarry and some of our other areas to hold the youth pheasant hunt on.
8. Sprayed all the park lawns for broad leaf plants and plan to fertilize also.
9. I will be at the CCPOA fall work shop next week for three days. This is part of the mandated continuing education. Due to changes in the law, I now have to take 4 hours of mental health training in the next year and then one hour of continuing ed each year thereafter.
10. We will be getting a new phone system in the near future.
11. We may wish to revisit our wedding/large group policy. I also had a request for a permit to use an ATV to access Wally's Woods for bow hunting.
12. Our REAP assembly is on Oct. 9 at 7:00 PM at the Vutura community center. We will be leaving the office at 6:00 PM if you would like to go.
13. Next month we will need to start working on the budget. If you have any ideas that need some researching, please share them with me or Jim.

Motion by Sime to approve Director report, Second by Faber, Motion carried.

Block gave the Naturalist report

3-Sep	NK Ecol	Fish Ecology
3-Sep	NK 10	Plant ID (2)
4-Sep	NK Ecol	Fish Ecology
4-Sep	NK 10	Plant ID (2)
5-Sep	CS Ec	Plant ID
5-Sep	NK 10	Plant ID (2)
6-Sep	CS Ec	Plant ID
6-Sep	NK 10	Plant ID (2)
9-Sep	NK Ecol	Fish Ecology
9-Sep	NK 10	Plant ID (2)
10-Sep	NK Ecol	Fish Ecology
10-Sep	NK 10	Plant ID (2)
11-Sep	NK Ecol	Fish Ecology
11-Sep	NK 10	Plant ID (2)
12-Sep	CS Ec	Plant ID
12-Sep	NK 10	Plant ID (2)
13-Sep	CS Ec	Plant ID
13-Sep	NK Ecol	Plant ID (2)
16-Sep	NK Ecol	Fish Ecology
16-Sep	NK 10	Plant ID (2)
16-Sep	CS 1	Butterfly Tagging
17-Sep	NK Ecol	Fish Ecology
17-Sep	NK 10	Plant ID (2)
17-Sep	NK 2	Butterfly Tagging (2)
18-Sep	NK Ecol	Fish Ecology
18-Sep	NK 10	Plant ID (2)

19-Sep	CS Ec	Fish Ecology
19-Sep	NK 6	Edible Wilds
19-Sep	NK KG	Apple Cider (2)
20-Sep	CS Ec	Fish Ecology
20-Sep	NK 10	Plant ID (2)
23-Sep	NK Ecol	Small Mammal Trapping
23-Sep	NK 10	Plant ID (2)
24-Sep	NK Ecol	Small Mammal Trapping
24-Sep	NK 10	Plant ID (2)
24-Sep	NK 2	Aquatic Insects (2)
25-Sep	NK Ecol	Small Mammal Trapping
25-Sep	NK 10	Plant ID (2)
25-Sep	CS 1	Apple Cider
26-Sep	CS Ec	Fish Ecology
26-Sep	CS 4	Oystering on the bay
26-Sep	CS 4	Death Valley
27-Sep	CS Ec	Fish Ecology
30-Sep	ST An Ecol	Fish Ecology

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Planning a timber sale this fall at Ochee and Brunsvold Haugen.

Villa Louis trip leaves tomorrow.

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

All who attended the annual conference gave their reports on the conference and activities, everyone had good things to say about the event.

Sime moved to approve the farm lease changes, Seconded by Faber, motion carried.

A time line was gone over on the educational campaign that will need to be done for the new shop office building that is to be on the election ballot in 2014.

Sime moved to pay the following bills

Northwood Lumber	\$27,106.42	lumber
Viafield	\$946.09	Seed,chemical
Visa	\$671.35	postage, fuel
Heartland Power	\$84.73	electricity
	\$28,808.59	

Seconded by Faber, Motion carried.

Meeting adjourned at 7:43P.M.

Submitted by:

Approved by:

Jim Hanson

Deputy Director

Jeff Vansteenburgh

President