

**Worth County Conservation Board**

**Minutes**

**May 1, 2014**

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

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

Faber moved to approve the Minutes from March, Seconded by Sime, motion carried.

Hanson gave the Directors report for Mueller

1. Our playground install at Worth Co Lake has been moved to June 2 due to weather.
2. We did not get the WCDA grant for the campground at WCL, will need to rethink the plan.
3. We are set to present building plans to the Supervisors on May 19.
4. We are also presenting at a DNR regional meeting at Kuennen's on May 19.
5. Silver Lake and Deer Creek are the only parks not open.
6. Have not done any burning this spring.
7. Water flow around the new J hook weirs at the Swensrud area look good. We just need some fishermen to start using them and report back.
8. Working with the county engineer to develop a plan to provide more parking at the Silver Lake access. Will be removing the two small clumps of trees west of the boat ramp and leveling the area. May be able to add additional parking west of the aerator building.
9. Water levels at Kuennen's have been very low coming out of winter. Hope that the rain in the last week will bring it up a little.
10. We had to revise the development plan for the Prestholt and Frahm properties. The shallow water excavations will not be done. Part of the problem was the way Ducks Unlimited handled the contract bidding. There will be four tile breaks done assuming that the bids get let this spring.

Motion by Sime to approve Directors report, Seconded by Christiansen, motion carried.

Block gave the Naturalist report

2-Apr	NK Ecol	Ducks
2-Apr	NK 1	Ducks (2)
3-Apr	Adult	Manly Care Center (2)
11-Apr	St An 6	Science Fair
16-Apr	NK 4	Science Museum
17-Apr	CS 4	Maple Syruping

22-Apr	CS Ecol	Robin
23-Apr	NK 2	Trees
24-Apr	CS Ecol	Robin
25-Apr	CS 3	Water Cycle
25-Apr	CS 1	Trees
29-Apr	CS Ecol	Ducks
30-Apr	CS Ecol	Pollute a river and Groundwater Model (2)
	NK 12	Ornithology 20 Programs
		36 programs

Northern fry in both rearing ponds.  
 Young naturalist program schedule out to students.

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

Vansteenburgh made a motion to apply for Wildlife Habitat Stamp Money for the property on Elk Creek, and have Mueller, sign the agreement, Seconded by Sime, motion carried.

There was discussion on the low water levels at Kuennen’s Quarry again it as in the past we are just going to keep an eye on the water levels.

An update was given for the shop and office project. The dates were told on when we would have the public meetings in each community. It was also high-lighted when we would be meeting with the Samuels Group and the Supervisors to discuss the project.

There was discussion to invite the legislators and supervisors along on a board tour this summer, stops may include; Kuennen’s Quarry, Silver Lake, Frahm’s-Prestholts, and Christianson-Taylor Wildlife Area.

Vansteenburgh made a motion to approve the three year plan, Seconded by Sime, motion carried.

Sime made a motion to pay the following bills

AJB Enterprise LLC	6,901.62
Northwood-Kensett Community School	1,500.00
Alliant Energy	791.19
Visa	388.76
Dan Block	341.07
Thompson Sawmill	333.25
Farm Chem	285.20

Green Canopy	270.00
Olson Trading Post	150.99
Car Quest	132.62
Manly Junction Signal	100.00
Northwood Anchor	100.00
Heartland Power	80.42
Media Com	59.95
Northwood True Value	48.16
Lawson	47.94
Fallgaters	34.99
City of Northwood	30.60
Worth County Conservation FD	24.00
Northwood Lumber	10.39
Total	\$11,631.15

Seconded by Christiansen, motion carried.

Meeting adjourned at 8:00 PM

Submitted by:

Approved by:

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Jim Hanson

Matt Smith

Deputy Director

President

