

## Worth County Conservation Board

### Minutes

January 6, 2015

Vice President Vansteenburgh called the meeting to order at 7:00 PM. Other Board members present were; Randy Sime, Justin Faber, Matt Smith and Troy Christiansen. Employees present were Dan Block, Brett Backhaus, and Jim Hanson.

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

Vice President Vansteenburgh swore Matt Smith in as a board member.

Sime made a motion to elect Faber as board president, second by Vansteenburgh, Motion carried.

Vansteenburgh made a motion to elect Sime as board vice president, seconded by Smith, motion carried.

Smith made a motion to elect Vansteenburgh as board secretary, Seconded by Sime, motion carried.

Smith made a motion to approve the December minutes, Seconded by Sime, motion carried.

Hanson gave the Director's report

1. I have taken several days and part days off trying to use up some of my comp. time.
2. We got habitat Stamp reimbursement this month.
3. I resubmitted for Iowa State PF Council funds to help pay for Mueller Wildlife Area.
4. Posted, closed, and reviewed applications for job opening.
5. Participated in Fish Habitat Stamp Review at Lime Creek.
6. We got our first batch of trout for the season at Kuennen's.
7. Added boards to tile diversions at Kuennen's.
8. Supervisors gave an extra 4 hours off over the Christmas holiday.
9. Attended several Supervisor meetings
  - a. Reference the Reverse Referendum for County Resource Center, Stan Walk talked to Supervisors about.
  - b. Reference DD#21 CREP project

Motion by Christiansen to approve the Director's report, Seconded by Smith, motion carried.

Block gave the Naturalist's report

2-Dec	CS 7	Hunter Safety (2)
5-Dec	CS 7	Hunter Safety (2)
8-Dec	cs 7	Hunter Safety (2)

10-Dec CS 7 Hunter Safety (2)  
 11-Dec CS 7 Hunter Safety (2)  
 16-Dec CS 7 Hunter Safety (2)  
 17-Dec St An 6 Fur Trade (2)  
 18-Dec CS 7 Hunter Safety (2)  
 19-Dec St An 6 Comet (2)  
 22-Dec CS 7 Hunter Safety (2)

20 Programs

Hunter Safety at Nora Springs.

Zeroed out my comp time before Jan 1st.

Motion by Smith to approve the Naturalist report, seconded by Sime, motion carried.

Sime made a motion to approve the maintenance report as presented by Backhaus, Seconded by Smith, motion carried.

Sime made a motion to approve the budget as presented, and go along with the compensation board recommendation for salary increases, Seconded by Smith, motion carried.

An update was give on the hiring of the Park and Wildlife Technician.

Smith made a motion to pay the following bills

Bills January		
Business	Amount	For
Fallgaters	\$1.79	Supplies
Viafield	\$46.01	soil samples
A&I	\$100.69	tire repair
Heartland Power	\$148.52	Electricity
CNH Capital	\$190.00	Parts
Northwood True Value	\$269.84	Supplies
IACCBE	\$285.00	Winterfest
Visa	\$559.49	postage, fuel, registration dues
Alliant Energy	\$602.46	electric service
Worth Co Engineer	\$1,001.36	Fuel
Stockton Trout Farm	\$1,012.50	
	\$4,217.66	

Seconded by Vansteenbure, motion carried.

Meeting adjourned at 8:27 PM

Submitted by:

Approved by:

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Jim Hanson

Director

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Justin Faber

President