

Worth County Conservation Board

Minutes

February 5, 2015

President Faber called the meeting to order at 7:24 PM. Other board members present were Randy Sime, and Jeff Vansteenburgh. Employees present were Dan Block Brett Backhaus, and Jim Hanson. Other present were Myron and Jayne Lupkes, Jake Urbatch, and Ryan Hulshizer.

Sime moved to approve the agenda, Seconded by Vansteenburgh, motion carried.

Vansttenburgh made a motion to approve the January minutes, Seconded by Sime, Motion carried.

The "Spin Through the Top of Iowa" group was here to discuss a future bike trail, and asked if they could apply for a WCDA grant through the board for the preliminary design and engineering. Vansteenburgh made a motion to allow the group write the initial grant under the board as long as Hanson sits on the committee, Seconded by Sime, motion carried. The group will keep the board updated through Hanson.

Hanson gave the Director's report

1. Interviewed candidates and hired Austin Walk.
2. Presented budget to supervisors.
3. Presented to Iowa State PF council for Mueller Wildlife Area funding.
4. All staff went through the fire line refresher.
5. All staff attended Winterfest in Waterloo.
6. All staff went through NIACOG's NoRISC, safety class.
7. I attended IWILL day at the capitol.
8. Our office cleaning and reorganization has started to slow with PF merchandise coming in.
9. I was appointed to county safety committee to replace Dean and we had our first meeting.
10. We got our second load of trout.

Motion by Vansteenburgh to approve the Director's report, Seconded by Sime, motion carried.

Block gave the Naturalist report

1/5/2015	NK 7	Hunter Safety (2)
5-Jan	CS Ecol	Mammology (2)
6-Jan	CS Ecol	Mammology (2)
6-Jan	St An 6	Planets (2)

7-Jan	CS Ecol	Mammology (2)
7-Jan	NK 7	Hunter Safety (2)
9-Jan	NK 7	Hunter Safety (2)
12-Jan	CS Ecol	Mammology (2)
13-Jan	CS Ecol	Mammology (2)
13-Jan	NK 7	Hunter Safety (2)
14-Jan	CS Ecol	Mammology (2)
14-Jan	Manly Nursing home	Slides
15-Jan	NK 7	Hunter Safety (2)
16-Jan	NK Ecol	Deer Scoring
19-Jan	CS Ecol	Mammology (2)
22-Jan	CS Ecol	Mammology (2)
22-Jan	NK 7	Hunter Safety (2)
23-Jan	CS Ecol	Mammology (2)
26-Jan	CS Ecol	Mammology (2)
26-Jan	NK 7	Hunter Safety (2)
28-Jan	NK 7	Hunter Safety (2)
28-Jan	CS Ecol	Mammology (2)
29-Jan	CS Ecol	Mammology (2)
29-Jan	Manly Nursing home	Bents Old Fort
30-Jan	CS Ecol	Mammology (2)
30-Jan	NK 7	Hunter Safety (2)

49 programs

Northwood Hunter safety for 7th grade started.

Planning trip to wolf center for Ecology and (northwood) class March 20-21.

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

Backhaus gave the maitainenece report/update

Motion by Sime to approve maitainenece report, Seconded by Vansteenburger, motion carried.

Sime made a motion to purchase the Dodge 5500 from Turpin Dodge, Seconded by Vansteenburger, motion carried.

Hanson requested changing the official day of our board meeting to the Second Thursday of each month, Vansteenburger made a motion matching that request, Seconded by Sime, motion carried.

There was some discussion on how we are going to be handling our summer intern program, and if we are going to have a Naturalist intern.

Sime made a motion to pay the following bills

Fallgaters	\$7.54	supplies
Worth County Conservation FD	\$10.00	NIA meals, hotel, flight
Olsen Implement	\$27.81	parts
Northwood Lumber	\$39.65	Quickcrete
CCDA	\$40.00	dues
Landfill of North Iowa	\$47.15	batteries and bulbs
City of Northwood	\$60.00	water
Northwood True Value	\$96.64	supplies
Manly Junction Signal	\$154.00	notebook, add
ISAC	\$160.00	registration
Northwood Anchor	\$175.60	notebook, add
Heartland Power	\$220.40	electricity
The Tire Experts	\$229.00	Tires
Visa	\$277.36	postage, fuel, registration dues
D&L Equipment	\$316.57	

Car Quest	\$511.21	Parts
Worth Co Engineer	\$639.73	Fuel
Falkstone	\$740.62	Rock
Alliant Energy	\$797.73	electric service
Stockton Trout Farm	\$1,012.50	Trout
	\$5,563.51	

Seconded by Vansteenburgh, motion carried.

Meeting adjourned at 8:55 PM

Submitted by:

Approved by:

Jim Hanson

Director

Justin Faber

President