

Worth County Conservation Board

Minutes

March 12, 2015

President Faber called the meeting to order at 7:05 PM. Other board members present were Randy Sime, Matt Smith, and Troy Christiansen. Others present were Brett Backhaus and Jim Hanson.

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

Smith approved the minutes of the February meeting, Seconded by Sime, motion carried.

Hanson gave the Director's report

1. South aerator at Kuennen's was having trouble freezing up early this past month, put a condensation bleeder on it and it has been fine since.
2. Brett and I had our pesticide Ag weeds refresher at the Extension office.
3. I caught back up on website maintenance for our county web page.
4. I helped the new County Assessor do a Timber Reserve assessment.
5. I attended REAP Day at the capitol, and Director's Retreat at Jester Park.
6. I attended several supervisor meetings, and met with Northwood councilmen in regards to DD21 and the city of Northwood's nutrient reduction credit and wetland mitigation bank proposal.
7. I was able to get in the shop and help Brett and Austin with some of the equipment maintenance.
8. Have been able to get outside some and started making good head way on our duck nesting structures.
9. We got our last load of trout for the season at Kuennen's.
10. Both Brett and I are trying to get through our comp time and have been in and out this month.

Christiansen made a motion to approve the Director's report, Seconded by Sime, motion carried.

Naturalist report was turned in for review

2-Feb	CS Ecol	Ornithology (2)
3-Feb	NK 7	Hunter Safety (2)
4-Feb	CS Ecol	Ornithology (2)
6-Feb	NK 6	Hormel Trip
9-Feb	CS Ecol	Ornithology (2)
10-Feb	CS Ecol	Ornithology (2)
11-Feb	CS Ecol	Ornithology (2)

11-Feb	CS 4	Comet
12-Feb	NK 6	Hormel Trip
13-Feb	CS Ecol	Ornithology
16-Feb	CS Ecol	Ornithology (2)
18-Feb	CS Ecol	Ornithology (2)
	Manly Assisted	
18-Feb	Living	PPT
19-Feb	CS Ecol	Ornithology
19-Feb	NK 3	Groundwater (2)
20-Feb	CS Ecol	Ornithology
20-Feb	NK 4	Wolves and Deer
23-Feb	CS Ecol	Ornithology (2)
24-Feb	CS Ecol	Ornithology (2)
24-Feb	NK 3	Pollute a River (2)
25-Feb	CS Ecol	Ornithology (2)
25-Feb	NK k-2	Reading (3)
26-Feb	CS Ecol	Ornithology
26-Feb	CS KG	Winter Adapts
27-Feb	CS Ecol	Ornithology
27-Feb	CS KG	Winter Adapts

41 Programs

Finished hunter safety class with Northwood.

Doing Ornithology Class with CS Ecology.

Took group trip. Hardin and Grundy CCB nature centers (awsome!), Flynn Mansion Dinner and Botanical Center.

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

Backhaus gave the Maintenance report

Sime made a motion to approve the Maintenance report, Seconded by Smith, motion carried.

Smith made a motion to approve the following bills

Bills March 2015		
Buisness	Amount	For
A&I	\$16.22	tire repair
Northwood Lumber	\$24.20	Lumber
Fallgaters	\$29.21	Supplies
City of Northwood	\$30.00	Water
Grafton Welding	\$60.00	Steel
Olsen Implement	\$61.13	Parts

Bills March 2015		
Buisness	Amount	For
Northwood True Value	\$81.19	Supplies
Brett Backhaus	\$127.97	Uniform
Worth County Extension	\$168.00	pesticided training, books
Manly Junction Signal	\$200.00	notebook, add
Northwood Anchor	\$200.00	notebook, add
Ag Power	\$202.45	Parts
Heartland Power	\$214.72	Electricity
Johnson Vinyl Graphics	\$225.00	Shirts
Car Quest	\$249.89	Parts
Worth Co Engineer	\$375.77	Fuel
City Shoe	\$400.48	Uniform
Health Works	\$451.00	employment physical
Visa	\$481.83	postage, fuel, registration dues
Alliant Energy	\$684.32	electric service
Pritchards	\$763.02	parts and repairs
D&L Equipment	\$915.54	
	\$5,961.94	

Seconded by Christiansen, motion carried.

Meeting adjourned at 7:35 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President