

## Worth County Conservation Board

### Minutes

April 9, 2015

President Faber called the meeting to order at 7:03 PM. Other Board members present were; Jeff Vansteenburgh, Randy Sime, Matt Smith, and Troy Christiansen. Employees present were Dan Block, and Jim Hanson.

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

Smith made a motion to approve the minutes of the March meeting, Seconded by Sime, motion carried.

Hanson gave the Director's report.

1. All staff attended our District meeting at Floyd County.
2. I attended the safety committee meeting.
3. Our bike trail committee meeting was postponed for the month.
4. I attended the TAP grant awarding for our region.
5. Turned off and pulled the aerators in the parks.
6. We got started on opening parks, and park spring cleanup.
7. Austin and I have done some small burns.
8. We pulled the boards on our CREP wetlands and on Turkey foot going into the rainy season.
9. Have been monitoring the North pit at Kuennen's for water changes.
10. I met with Divan to talk about areas we could use some state and federal money "monarch money" to enhance permanent habitat on county lands.

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

Block gave the Naturalist report.

2-Mar	CS Ecol	Ornithology (2)
3-Mar	CS Ecol	Ornithology (2)
4-Mar	CS Ecol	Ornithology (2)
5-Mar	CS Ecol	Ornithology
6-Mar	Adult	Living History Farms and CCB's
7-Mar	Adult	Botanical Center
9-Mar	ST an 6	Deer Heart
10-Mar	ST an 6	Deer Heart
11-Mar	CS Ecol	Ornithology (2)
12-Mar	CS Ecol	Ornithology
13-Mar	CS Ecol	Ornithology
18-Mar	ST an 6	Lewis and Clark
19-Mar	ST an 6	Lewis and Clark
20-Mar	NK Ecol	Wolf Weekend
21-Mar	NK Ecol	Wolf Weekend
26-Mar	Manly Care Center	Wolf PPT
26-Mar	CS Ecol	Population

27-Mar CS Ecol

Population

24 programs

Wolf Center trip with Ecology class from Northwood.

Planned adult trip to CCB nature centers, living history farms and botanical center.

Schedule for the summer naturalist programs done and out.

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

Board was given notes on the maintenance report, Motion by Christiansen to approve maintenance report, Seconded by Smith, motion carried.

There was a motion by Smith to transfer \$20,000 from the Conservation Reserve Account to the Motor Vehicle Capital Outlay line item to cover the cost of the new pickup, Seconded by Vansteenburgh, motion carried.

There was an update on the hire of one of the summer positions we will be having this year.

Block gave an update on our timber areas, and will be coming up with management plans for the ones that don't have a plan already in place.

Sime made motion to pay the following bills

Ag Power	\$7.56	Parts
State Hygeienic Lab	\$12.50	water test
Jim Hanson	\$20.00	Meal
City of Northwood	\$30.00	Water
Ver Helst Drug	\$40.00	naturalist supplies
Fallgaters	\$63.40	Supplies
A&I	\$94.36	tire repair
Pritchards	\$95.40	parts and repairs
Car Quest	\$101.08	Parts
Visa	\$108.00	postage, fuel, registration dues
Olson Trading Post	\$113.77	Supplies
Grafton Welding	\$115.00	Steel
Northwood Lumber	\$123.05	Lumber
Northwood True Value	\$247.69	Supplies
Eilertson Repair	\$257.92	tire repair
Worth Co Engineer	\$357.67	Fuel
Heartland Power	\$405.34	Electricity
Lawson	\$416.20	drill bits,bolts, nuts, cutting wheels
Northwood Kensett Schools	\$638.00	Field trip
Alliant Energy	\$742.80	electric service
Stockton Trout Farm	\$1,012.50	Trout
Truax Co., Inc	\$1,190.27	drill parts

Seconded by Christiansen, motion carried.

Meeting adjourned at 7:55 PM

Submitted by:

Approved by:

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Jim Hanson

Director

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Justin Faber

President