

Worth County Conservation Board

Minutes

June 11, 2015

President Faber called the meeting to order at 7:02 PM. Other Board members present were; Jeff Vansteenburgh, Randy Sime, and Troy Christiansen. Employees present were Dan Block, Brett Backhaus, and Jim Hanson. Others present were Dave Falk, Matt Abrams, and Ken Abrams.

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

Christiansen made a motion to approve the minutes of the May meeting, Seconded by Sime, motion carried.

Dave Falk spoke and addressed the issues that the board had with the Falkstone contract, Abrams Drainage will start on quarry filling tile project as soon as possible.

Hanson gave the Director's report

1. Finished up and submitted State PF grant for Mueller Wildlife Area.
2. Met with Jacki to go over budget amendments before the end of fiscal.
3. We had graduation rentals booked all Northwood graduation weekend at KQ.
4. Attended our County Safety meeting.
5. We got the restroom fixed back up from fall and presummer vandalism at the South end of KQ.
6. All of our parks have been vandalized at some point this spring, we have been dealing with things as they have come up.
7. Started the NAWCA paperwork for the Mueller area to get the county reimbursed.
8. Our last seasonal has started for the summer.
9. Met with Jay a couple different times to discuss the best option for park enforcement.
10. IWILL made it to the floor for discussion but didn't go anywhere before session closed, but it is now one step closer for next year.

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

Block gave the Naturalist report

1-May cs 3	Pollute a river (2) Manly
1-May NK 2	Trees (2)
4-May Lake Mills 6	Flint Knapping (3)
5-May CS 3	Pollute a river (2) Nora
4-May Lake Mills 6	Flint Knapping (3)
6-May CS 2	Trees (2)
7-May NK 2	Zoo
8-May NK 3	Dams

11-May NK KG	Nature Hike (2)
11-May NK 3	Crayfish (2)
12-May NK 9	WW2 Shoot
13-May CS 2	Fossil Quarry
14-May NK 1	Nature Hike (2)
14-May St An 6	Volcanos (2)
15-May Cs 4	Pioneer Day
20-May CS 3	Zoo
21-May NK 4	Pioneer Day (2)
	30 Programs

Rearing ponds got fry, but I wasn't able to monitor production before opening them to the streams/river.

Summer naturalist programs full and off to a good start.

Steak Fry planned for June 26.

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

Backhaus gave the maintenance report

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

There was discussion about the steak fry and playground dedication to be held on the 26th.

There was discussion to have Glenn Kenyon be our park host for Kuennen's Quarry.

Sime made a motion to pay the following bills

Buisness	Amount	For
Farm Chem	\$5.73	sprayer parts
Austin Walk	\$6.42	.22 shells
Brett Backhaus	\$6.42	.22 shells
Jim Hanson	\$6.42	.22 shells
Truax Co., Inc	\$9.52	drill parts
State Hygeienic Lab	\$12.50	water test
A&I	\$16.48	tire repair
City of Northwood	\$30.00	Water
Floyd and Leonard	\$38.38	Parts
Olson Trading Post	\$50.97	Supplies
Northwood Lumber	\$53.83	Lumber
Ag Power	\$66.56	Parts
Northwood True Value	\$101.73	Supplies
Pritchards	\$216.09	parts and repairs
Lawson	\$292.91	drill bits,bolts, nuts, cutting wheels
Worth Co Engineer	\$363.98	Fuel
Schumacher's Nursery	\$367.25	Trees

Buisness	Amount	For
Berge Oil	\$423.30	Fuel
Alliant Energy	\$456.38	electric service
Visa	\$526.52	postage, fuel, clothing allowance
D&L Equipment	\$563.98	hydraulic hoses
Worth County Conservation FD	\$583.53	supplies for programing
Mason City Overhead Door	\$620.00	Service at kensett shed
Car Quest	\$761.73	Parts
CID	\$2,516.20	cleaning supplies
Total	\$8,096.83	

Seconded by Christiansen, motion carried.

Meeting adjourned at 9:15 PM

Submitted by:

Approved by:

Jim Hanson

Director

Justin Faber

President