

Worth County Conservation Board

Minutes

August 13, 2015

President Faber called the meeting to order at 5:00 PM. Other Board members present were; Matt Smith, Randy Sime, and Troy Christiansen. Employees present were Dan Block, and Jim Hanson.

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

Smith made a motion a motion to approve the June meeting minutes, Seconded by Christiansen, motion carried.

Hanson gave the Director's report

1. Finished up NAWCA paperwork, waiting for check.
2. Attended Winterfest planning meeting in Marshalltown
3. Attended supervisor to request year end budget transfer.
4. Finished up yearend claims
5. Frahm's and Prestholt's Willow creek addition was mowed by a contractor through NRCS.
6. Met with Abrams several time as the work at Kuennen's was being completed.
7. Staff has been dealing with enforcement at Kuennen's with the Deputies.
8. Put notice in the newspapers for hay sales.
9. Attended a meeting in Hanlantown for a Vison Iowa meeting.
10. Parks have been pretty busy so far for the summer.
11. Presented at the State PF meeting for funding for Mueller Wildlife Area
12. Attended Drainage District meeting for our Woodduck Hollow Area.
13. Met with state auditors to show our PND transaction financials.
14. Using up vacation hours that needed to be used for the year.
15. Canceled Tyson Robb's lease on the Mueller Wildlife Area.

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

Block gave the Naturalist report

6/2/2015	YNP Northwood	Fishing
2-Jun	YNP Northwood	Shooting
3-Jun	YNP Northwood	Fishing
3-Jun	YNP Northwood	Shooting
4-Jun	YNP Northwood	Fishing
4-Jun	YNP Northwood	Shooting
5-Jun	YNP Northwood	Fishing
5-Jun	YNP Northwood	Shooting
8-Jun	YNP Manly	Fishing

8-Jun	YNP Manly	Shooting
9-Jun	YNP Manly	Fishing
9-Jun	YNP Manly	Shooting
10-Jun	YNP Manly	Fishing
10-Jun	YNP Manly	Shooting
11-Jun	YNP Manly	Fishing
11-Jun	YNP Manly	Shooting
15-Jun	YNP Northwood	Camp Cooking
15-Jun	YNP Manly	Camp Cooking
16-Jun	YNP Northwood	Camp Cooking
16-Jun	YNP Manly	Camp Cooking
17-Jun	YNP Northwood	Camp Cooking
17-Jun	YNP Manly	Camp Cooking
18-Jun	YNP Northwood	Camp Cooking
18-Jun	YNP Manly	Camp Cooking
22-Jun	YNP Northwood	Mixed Bag
22-Jun	YNP Manly	Mixed Bag
23-Jun	YNP Northwood	Mixed Bag
23-Jun	YNP Manly	Mixed Bag
24-Jun	YNP Northwood	Mixed Bag
24-Jun	YNP Manly	Mixed Bag
25-Jun	YNP Northwood	Mixed Bag
25-Jun	YNP Manly	Mixed Bag
29-Jun	YNP Northwood	Hiking
30-Jun	YNP Northwood	Hiking
1-Jul	YNP Manly	Hiking
2-Jul	YNP Manly	Hiking
7-Jul	YNP Northwood	Boating
8-Jul	YNP Northwood	Boating
9-Jul	YNP Northwood	Boating
10-Jul	YNP Northwood	Boating
13-Jul	YNP Manly	Boating
14-Jul	YNP Manly	Boating
15-Jul	YNP Manly	Boating
16-Jul	YNP Manly	Boating
21-Jul	YNP ALL	Canoing
22-Jul	YNP ALL	Canoing
23-Jul	YNP ALL	Canoing
27-Jul	YNP Northwood	Stream Wading
27-Jul	YNP Manly	Stream Wading
28-Jul	YNP Northwood	Stream Wading
28-Jul	YNP Manly	Stream Wading
29-Jul	YNP Northwood	Stream Wading

29-Jul	YNP Manly	Stream Wading
30-Jul	YNP Northwood	Stream Wading
30-Jul	YNP Manly	Stream Wading
4-Aug	YNP Northwood	Survival
4-Aug	YNP Manly	Survival
5-Aug	YNP Northwood	Survival
5-Aug	YNP Manly	Survival
6-Aug	YNP Northwood	Survival
6-Aug	YNP Manly	Survival
7-Aug	YNP Northwood	Survival
7-Aug	YNP Manly	Survival
9-Aug	Hanlontown	Log cabin program, Indian Artifacts
11-Aug	Family	Mississippi River Trip
11-Aug	Family	Mississippi River Trip

66 Summer Programs

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

Hanson gave the last call for the Annual conference in Lin County.

Sime made a motion to pay the following bills

Bills July and August		
Buisness	Amount	For
IDALS	\$15.00	pesticide licenses
Ver Helst Drug	\$19.97	naturalist supplies
Iowa DNR	\$25.00	water supply permit
Ag Power	\$27.17	parts
A&I	\$58.35	tire repair
City of Northwood	\$60.00	water
Health Works	\$60.00	employment physical
Gloria Helgeson	\$80.00	shelter reimbursement
CNH Capital	\$85.15	parts
Brett Backhaus	\$125.00	uniform
Heartland Power	\$158.00	electricity
Johnson Vinyl Graphics	\$180.00	signs
Lawson	\$187.61	drill bits,bolts, nuts, cutting wheels
Iowa Prison Industries	\$198.22	signs
Manly Junction Signal	\$200.00	notebook, add
Northwood Anchor	\$209.50	notebook, add
Jim Hanson	\$225.00	uniform
Olson Trading Post	\$252.06	supplies

Bills July and August		
Buisness	Amount	For
Visa	\$306.89	postage, fuel, clothing allowance
Fallgaters	\$309.43	supplies
Worth County Conservation FD	\$365.14	supplies for programing
Northwood Lumber	\$440.21	lumber
Albert Lea Seed House	\$500.47	seed
Northwood True Value	\$692.21	supplies
Worth Co Engineer	\$693.75	fuel
Eilertson Repair	\$743.72	tire repair
Car Quest	\$885.58	parts
Alliant Energy	\$1,016.72	electric service
Hovey Lawn & Garden	\$1,360.00	lawn mowing
Kirschbaum Electrical & Plumbing	\$1,798.00	shop work
Viafield	\$2,232.66	fertilizer/chemical
D&L Equipment	\$2,278.63	hydraulic hoses
Lehmkuhl Forestry	\$2,800.00	timber work
Northwood Ag	\$5,020.36	fertilizer/chemical
	\$23,609.80	

Seconded by Smith, Motion Carried.

Board Tour included stops at; Kuennen's Quarry to talk about the teff seeding and the tile diversions, Ochee Yahola to talk about our timber management, and Willow Creek to talk about our access paths and to show off some of our food plots.

Meeting adjourned at 8:27 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President