

Worth County Conservation Board

Minutes

November 10, 2015

President Faber called the meeting to order at 7:00 PM. Other Board members present were; Matt Smith, Randy Sime, Jeff Vansteenbure and Troy Christiansen. Employees present were Jim Hanson.

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

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

Hanson gave the Director's report

1. All area dikes and lanes mowed for a second time.
2. Attended safety committee meeting.
3. Went with Dan and State forester through timber plans and updates.
4. Installed aerators.
5. Pesticide refreshers are done for the fall.
6. Attended District II meeting in forest City.
7. Parks are closed and dock is out at Silver Lake.
8. Ochee is now open to gun hunting.
9. Dustin is done working for us as our 6 month intern.
10. Have been tearing out beaver dams at Deer Creek Rest Area oxbows.
11. Have been using the wet blade at Christianson-Taylor.
12. Received and deposited REAP checks.
13. Renewed our migratory bird permit with the USFWS.
14. Renewed our pesticide applicator permit with IDALS.
15. Straightened out our dock permit for Silver Lake.

Motion by Sime to Approve the Director's report, Seconded by Christiansen, motion carried.

No Naturalist Report was given this month.

Sime made a motion to approve the Maintenance Report submitted by Backhaus, Seconded by Smith, motion carried.

There was discussion on budget ideas as far as an equipment replacement schedule.

Sime motioned to pay the following bills

Ver Helst Drug	\$6.98	naturalist supplies
State Hygeienic Lab	\$12.50	water test

City of Northwood	\$37.00	water
Matt Smith	\$53.80	meals
Olson Trading Post	\$55.98	supplies
Floyd and Leonard	\$61.15	parts, labor
Worth County Extension	\$70.00	pesticided training, books
Ag Power	\$75.20	parts
Heartland Power	\$78.00	electricity
Fallgaters	\$78.88	supplies
Hubber Supply	\$120.27	welding equip
Car Quest	\$135.94	parts
Dave Syverson	\$144.05	service
CID	\$160.70	cleaning supplies
Mark's Tractor	\$198.60	parts
Northwood Lumber	\$270.96	lumber
Northwood Ag	\$350.00	fertilizer/chemical
A&I	\$354.18	tire repair
Northwood True Value	\$397.14	supplies
Crysteel	\$405.93	service
Alliant Energy	\$482.50	electric service
Diamond Mowers, Inc	\$653.09	parts
Worth Co Engineer	\$919.37	fuel
Visa	\$1,637.77	postage, fall conf.
	\$6,759.99	

Seconded by Vansteenburgh, motion carried.

Meeting adjourned at 7:37 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President

