

Worth County Conservation Board

Minutes

January 14, 2016

President Faber called the meeting to order at 7:00 PM. Other Board members present were; Matt Smith, Jeff Vansteenburgh, Joey Rosch and Troy Christiansen. Employees present were Dan Block, Brett Backhaus, and Jim Hanson.

Joey Rosch was sworn in as a new board member by President Faber.

Election of officers were as follows;

Motion by Smith, Seconded by Vansteenburgh to cast a unanimous ballot for Justin Faber as President, motion carried.

Motion by Vansteenburgh, Seconded by Smith to cast a unanimous ballot for Troy Christiansen as Vice President, motion carried.

Motion by Smith, Seconded by Christiansen to cast a unanimous ballot for Jeff Vansteenburgh as Secretary, motion carried.

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

Smith made a motion to approve the December Minutes, Seconded by Vansteenburgh, motion carried.

Hanson gave the Director's Report

1. Water is up at Kuennen's, and I made a rat guard to keep animals out of the old main diversion tube.
2. Brett and I have been working on both of our grants for WCDA.
3. I have been doing a lot of updates to the mycountyparks, and county websites.
4. I presented our budget and the supervisor's budget workshop.
5. I have been meeting with Rich about a shared employee similar to some other counties.
6. I tried to use up a bunch of comp time again this month.

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

Block gave the Naturalist Report

1-Dec	NS 7	Hunter Safety (2)
3-Dec	NS 7	Hunter Safety (2)
12/7/2016	St An 6	Canada PPT (2)
12/8/2016	NS 4	Oystering on the bay (2)
8-Dec	NS 7	Hunter Safety (2)

10-Dec	NS 7	Hunter Safety (2)
10-Dec	NS 4	Oystering on the bay
11-Dec	St An 8 Odd	Comet (2)
14-Dec	Fellows	Petroglphs PPT
14-Dec	NK 4	Manatees
15-Dec	NK \$	Manatees
15-Dec	NS 7	Hunter Safety (2)
16-Dec	NS 4	Deer Heart (2)
16-Dec	NS 5	Owl Pellets (3)
17-Dec	CS Ecol	Solar Energy
17-Dec	NS 7	Hunter Safety (2)
18-Dec	CS Ecol	Solar Energy
22-Dec	NS 7	Hunter Safety (2)

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Hunter Safety at Nora Springs.
Zeroed out my comp time before Jan 1st.
Planning to offer a winter adult trip.

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

Backhaus gave the Maintenance Report, motion by Vansteenbure, Seconded by Smith to approve Maintenance Report, motion carried.

There was an update on the possibility of sharing a position with Secondary Roads.

Smith made a motion to pay the following bills

City of Northwood	\$37.00	water
Dan Block	\$47.31	pearls
IACCBE	\$380.00	Winterfest
Hogan Lawn Care	\$428.00	stump removal
Worth Co Engineer	\$629.97	fuel
Eilertson Repair	\$654.84	tires
Alliant Energy	\$663.08	electric service
Kirschbaum Electrical & Plumbing	\$1,089.00	shop work
	\$3,929.20	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:50 PM

Submitted by:

Approved by:

Jim Hanson

Director

Justin Faber

President