

Worth County Conservation Board

Minutes

February 11, 2016

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

Vansteenburgh made a motion to approve the Agenda, Seconded by Rosch, motion carried.

Vansteenburgh made a motion to approve the January minutes, Seconded by Rosch, motion carried.

Hanson gave the Director's report

1. Completed some more site maintenance to mycountyparks and to the county website.
2. All staff attended Winterfest, and it was a pretty good conference overall again this year.
3. We got both of our WCDA grants in.
4. We are now part of the Courthouse operating system and network on the computers as WCTA activated the fiber connecting all of the county facilities.
5. We got our second load of trout for the season, we need to decide if we want to still charge a user fee for nonresidents as we are now out of envelopes.
6. We all have been moving snow from time to time with each storm. The county was officially closed for the Groundhog Day Storm.
7. All staff attended the NORISC OSHA training at NIACOG.
8. I was appointed by IACCBE to represent that affiliate on the IACCB strategic planning committee.
9. I attended our County safety meeting.
10. Brett, Austin and myself attended the Winter District II meeting in Howard County.

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

The Naturalist report was reviewed

1/4/2016	NK 7	Hunter Safety (2)
1/5/2016	CS 7	Hunter Safety (2)
1/6/2016	NK 7	Hunter Safety (2)
1/7/2016	CS 7	Hunter Safety (2)
1/8/2016	NK 7	Hunter Safety (2)
1/12/2016	NK 7	Hunter Safety (2)
1/12/2016	CS Ecol	Solar Cell
1/13/2016	NK 7	Hunter Safety (2)
1/14/2016	NK 7	Hunter Safety (2)
1/18/2016	NK KG	Bears
1/18/2016	NK 7	Hunter Safety (2)
22-Jan	NK KG	Bears

1/22/2016 NK 7 Hunter Safety (2)
 25-Jan CS KG Keeping Warm winter adapts
 27-Jan NK 6 Hormel trip
 28-Jan NK 7 Hunter Safety (2)
 28-Jan CS Ecol Fish Management
 29-Jan CS Ecol Fish Management
 1/29/2016 CS KG Keeping Warm winter adapts

30 programs

Northwood Hunter safety for 7th grade started.
 Attended Winterfest annual meeting.
 Planned adult trip March 1-2.

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

Backhaus gave a maintenance report
 Motion by Vansteenburgh, Seconded by Rosch to approve the maintenance report, motion carried.

Lawn mowing bids were opened.
 Vansteenburgh made a motion to have Hovey's mow Worth County Lake, Silver Lake Park and Silver Lake Access, Hogen to mow Kuennen's Quarry, and Jesse Anderson to mow Ochee Yahola and Deer Creek Rest Area. Seconded by Rosch, motion carried.

It was decided that we would hold the March meeting on the 3rd due to Jim and Brett both being gone on the 10th.

Rosch made a motion to pay the following bills

State Hygienic Lab	\$12.50	water test
AgVantage FS	\$21.96	fuel/lp
Fallgaters	\$23.05	Supplies
Car Quest	\$23.14	parts
Northwood Lumber	\$30.00	lumber
City of Northwood	\$37.00	water
Worth Co Public Health	\$40.00	TDAP
Olson Trading Post	\$62.43	supplies
Lawson	\$120.68	drill bits, bolts, nuts, cutting wheels, paint
CNH Capital	\$126.50	parts
Northwood True Value	\$127.16	supplies
ISAC	\$170.00	registration
Heartland Power	\$221.92	electricity
D&L Equipment	\$343.84	parts, labor
Visa	\$415.14	supplies

Eilertson Repair	\$513.00	tires
Alliant Energy	\$991.36	electric service
Stockton Trout Farm	\$1,012.50	trout
	\$4,292.18	

Seconded by Vansteenburgh, motion carried.

Meeting adjourned at 8:50 PM

Submitted by:

Approved by:

Jim Hanson

Director

Justin Faber

President