

## Worth County Conservation Board

### Minutes

May 10, 2016

Vice President Christiansen called the meeting to order at 7:05 PM. Other Board members present were; Jeff Vansteenburgh, Matt Smith, and Joey Rosch. Employees present were Brett Backhaus, and Jim Hanson.

Motion by Smith to approve the Agenda, Seconded by Vansteenburgh, motion carried.

Motion by Vansteenburgh to approve the February minutes, Seconded by Rosch, motion carried.

Hanson gave the Director's report

1. I attended ISAC in Des Moines, and the meetings were good as usual. I was put on CCDA's recruitment and retention committee.
2. I attended two meetings for Winterfest 2017 planning, as I still am the CCDA representative to that committee.
3. I attended REAP day in Des Moines
4. Finished our NAWCA paper work and got our invoice sent to the state office.
5. I have been working on Plans for Worth County Lake.
6. I gave a presentation to WCDA, on our future.
7. Had a conference call for the CCDA recruitment and retention committee.
8. Attended the TAP meeting at NIACOG.
9. Attended the county Safety meeting.
10. We have been seeding and renting drills out and are probably  $\frac{3}{4}$  the way through the list.
11. Parks are all open, campgrounds have both had campers, and aerators were turned off and pulled out.
12. Met with ICAP and Jacki about our insurance for equipment and buildings.

Motion by Smith to approve the Director Report, Seconded by Rosh, motion carried.

No Naturalist Report was given

Backhaus gave the Maintenance Report. Motion by Vansteenburgh to approve the Maintenance Report, Seconded by Smith.

There were updates on research requests on County property.

An update was given on the park development at Worth County Lake starting this summer.

There was an update on the blasting of the adjoining property to Kuennen's Quarry.

Smith made a motion to pay the following bills

<b>Buisness</b>	<b>Amount</b>	<b>For</b>
Viafield	\$6.63	fertilizer/chemical/wood chips
State Hygienic Lab	\$12.50	water test
IDALS	\$15.00	pesticide licenses
A&I	\$20.60	tire repair
CCDA	\$40.00	dues
Ag Power	\$56.61	parts
CNH Capital	\$63.00	parts
Plunketts	\$70.00	pest control
Dan Block	\$76.10	rocks
Fallgaters	\$101.53	supplies
City of Northwood	\$111.00	water
Waste Management	\$198.60	tip fee
Olson Trading Post	\$219.71	supplies
Lawson	\$234.36	drill bits, bolts, nuts, cutting wheels, paint
Manly Junction Signal	\$236.80	notebook, add
Northwood Anchor	\$251.20	notebook, add
Car Quest	\$283.06	parts
Heartland Power	\$328.49	electricity
Charlson Excavating	\$332.50	concrete work
S & T Collision	\$375.00	painting of shop doors
Springer Construction	\$453.00	concrete in bathroom
Electronic Engineering	\$514.00	
Worth Co Engineer	\$636.36	fuel
Northwood True Value	\$655.59	supplies
Truax Co., Inc	\$721.34	drill parts
Grafton Welding	\$781.00	trailer repair
Unruh Insulation	\$1,014.50	shop insulation
Alliant Energy	\$1,016.56	electric service
Northwood Kensett Schools	\$1,092.00	Field trip
IACCB	\$1,500.00	dues
Albert Lea Seed House	\$1,626.00	seed
Spahn & Rose	\$2,032.27	lumber
Visa	\$2,349.11	supplies, winterfest rooms and meals
CID	\$2,444.71	cleaning supplies
D&L Equipment	\$9,862.68	parts, labor, service
	\$29,731.81	

Seconded by Rosch, motion carried.

Meeting adjourned at 8:35 PM

Submitted by:

Approved by:

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Jim Hanson

Director

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Justin Faber

President