

Worth County Conservation Board

Minutes

June 9, 2016

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

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

Rosch made a motion to approve the minutes of the May meeting, Seconded by Vansteenburgh, motion carried.

Hanson gave the Director's report

1. Have met and talked with contractors for the Campground.
2. Our NAWCA check finally came from the state for the Mueller property.
3. Attended our County Department head meeting and was put on the County IT committee.
4. Met with Freeborn County officials about a drainage complaint on the Shellrock.
5. Playground safety inspections were completed.
6. We had everything in pretty good shape for the Memorial Day holiday.
7. Summer is picking up at Kuennen's and the south water level seems to be holding.
8. We had a request for an old survey on one of our Fertile areas that I had to work on for a couple of days.
9. Talked with MN about water trail access.
10. Brett, Austin, Scott and I have all put in some long days keeping the drills running, and keeping the parks in good shape.

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

Christiansen made a motion to approve the submitted Naturalist Report, Seconded by Vansteenburgh, motion carried.

Vansteenburgh made a motion to approve the submitted Maintenance report, Seconded by Rosch, motion carried.

There was an update given on the Worth County lake Campground.

There was a request made by the MN DNR for a possible canoe take out on the Sewnsrude Area, further discussion my come.

Vansteenburgh made a motion to pay the following bills

State Hygeienic Lab	\$32.00	water test
Ver Helst Drug	\$34.99	naturalist supplies

City of Northwood	\$37.00	water
Johnson Vinyl Graphics	\$50.00	signs
Olson Trading Post	\$76.96	supplies
Fallgaters	\$85.78	supplies
CID	\$93.85	cleaning supplies
Manly Junction Signal	\$100.00	notebook, add
Dan Block	\$141.84	rocks
Lynn Davis	\$150.00	KQ refund
Heartland Power	\$152.00	electricity
North Iowa Ready Mix	\$157.54	concrete
Ag Power	\$161.99	parts
Green Canopy	\$195.00	septic pumping
Car Quest	\$256.16	parts
A&I	\$301.35	tire repair
Worth County Conservation FD	\$346.04	supplies for programing
Mark's Tractor	\$374.92	parts
Mike Lau	\$375.00	sandblasting
Northwood True Value	\$450.85	supplies
Alliant Energy	\$468.28	electric service
Lawson	\$489.98	drill bits,bolts, nuts, cutting wheels,paint
Worth Co Engineer	\$971.75	fuel
Visa	\$973.35	supplies
Eilertson Repair	\$2,344.01	tires, service
Viafield	\$6,750.12	fertilizer/chemical/wood chips

Seconded by Christiansen, motion carried.

Meeting adjourned at 7:45 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President