

## Worth County Conservation Board

### Minutes

September 8, 2016

President Faber called the meeting to order at 7:01 PM. Other Board members present were; Joey Rosch, Jeff Vansteenburgh, Troy Christiansen, and Matt Smith. Employees present Dan Block, Brett Backhaus, and Jim Hanson.

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

Smith made a motion to approve the minutes of the August meeting, Seconded by Rosch, motion carried.

Hanson gave the Director's report

1. Got water test for Kuennen's done for the quarter.
2. Dealt with flooding at all the parks.
3. Kuennen's is full going into fall.
4. We got dove plots nocked before dove season.
5. Worth County Lake campground bathroom materials are starting to show up.
6. Met with AJB about campground.
7. We got our locks cut on the iron rangers in both campgrounds.

Motion by Vansteenburgh to approve the Directors Report, Seconded by Rosch, motion carried.

Block gave the Naturalist report

25-Aug	NK Ecol	Stream Ecology
25-Aug	NK 10	Plant ID (2)
26-Aug	NK Ecol	Stream Ecology
26-Aug	NK 10	Plant ID (2)
29-Aug	NK Ecol	Small Mammal Trapping
29-Aug	NK 10	Plant ID (2)
30-Aug	NK Ecol	Small Mammal Trapping
30-Aug	NK 10	Plant ID (2)
31-Aug	NK Ecol	Small Mammal Trapping
31-Aug	NK 10	Plant ID (2)

15 Programs

School programs off to a good start. New teacher in High school in Northwood. Eager to work with us. Other new staff in grade school also eager to continue programs.

Motion by Smith to Approve the Naturalist report, Seconded by Vansteenburgh, motion carried.

Backhaus gave the maintenance report.

Motion by Smith to approve the maintenance report, Seconded by Rosch, motion carried.

Vansteenburgh made a motion to Transfer \$52,500 from the Conservation Reserve Account to the Motor Vehicle Capital Outlay Account for the Purchase of a new tractor, Seconded by Rosch, motion carried.

There was discussion on a joint land development project with the city of Fertile.

There was other updates given on Drainage assessments, and research projects grad students were doing on our properties.

Christiansen made a motion to pay the following bills.

Fallgaters	\$8.78	supplies
Ag Power	\$10.08	shipping
Mark's Tractor	\$12.07	parts
Plunketts	\$35.00	pest control
Manly Junction Signal	\$36.80	notebook, add
City of Northwood	\$37.00	water
Canadian Pacific Railway	\$50.00	easement
Northwood Anchor	\$51.20	notebook, add
Worth County Conservation FD	\$51.70	supplies for programing
Wieser Precast	\$60.00	tank lids
Kirschbaum Electrical & Plumbing	\$70.00	extension cord
Car Quest	\$74.50	parts
CNH Capital	\$77.95	parts
Iowa DNR	\$100.00	water supply permit
Alliant Energy	\$585.79	electric service
SEH	\$2,772.53	engineering well wcl
Madsen Construction	\$19,200.00	Work WCL
	\$23,233.40	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:50 PM

Submitted by:

Approved by:

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Jim Hanson  
Director

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Troy Christiansen  
Vice President

