

Worth County Conservation Board

Minutes

October 13, 2016

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

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

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

Hanson gave the Director's report

1. Helped reseed hay at dump and Kuennen's.
2. Attended fall conference.
3. Attended department head meeting.
4. Pulled boards and cleaned outlet at Meahus wetland.
5. Closed and reopened parks with flooding.
6. Filed our REAP report with the State.
7. Have been meeting with contractors as needed for campground.
8. Attended the County IT committee meeting to address website updates.
9. Brett, Austin and I attended our District meeting in Mitchell County.
10. We have closed Ochee and Deer Creek parks for the season.
11. Have been working on getting things ready for freezing and winter.

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

After reviewing the Naturalist Report, motion by Smith to approve the Naturalist Report, Seconded by Vansteenburgh, motion carried.

No maintenance report was given with Backhaus absent.

There was discussion on a possible land acquisition.

Nothing and come up for other business.

Smith made a motion to pay the following bills

Ag Power	\$20.12	parts
Worth County Conservation FD	\$20.27	supplies for programing
City of Northwood	\$37.00	water
CNH Capital	\$61.75	parts
Fallgaters	\$69.62	supplies
Heartland Power	\$76.00	electricity
Tennis Gordon	\$80.00	KQ refund

Plunketts	\$182.43	pest control
ISAC	\$200.00	registration
Kliment Taxidermy	\$200.00	mount
City Shoe	\$229.49	boots
Northwood True Value	\$233.51	supplies
Car Quest	\$257.64	parts
CID	\$342.40	cleaning supplies
A&I	\$406.12	tire repair
SEH	\$413.28	engineering well wcl
Alliant Energy	\$547.67	electric service
S & T Collision	\$625.00	door painting
Albert Lea Seed House	\$628.29	seed
Worth Co Engineer	\$903.06	fuel
Visa	\$992.14	supplies
Falkstone	\$1,047.26	rock
Hovey Lawn & Garden	\$1,460.00	lawn mowing
Worth County Treasurer	\$5,585.00	drainage assessments
D&L Equipment	\$70,000.00	tractor
	\$84,618.05	

Seconded by Vansteenburgh, motion carried.

Meeting adjourned at 7:45 PM

Submitted by:

Approved by:

Jim Hanson

Director

Justin Faber

President