

Worth County Conservation Board
Minutes
July 19, 2012

President Vansteenburgh called the meeting to order at 7:21 PM. Board members also present were: Matt Smith, Troy Christianson and Justin Faber. Also present was Dean Mueller.

Smith moved to approve the agenda starting with the last items and then moving up the agenda.. Second by Christianson. Motion carried.

Christianson moved to approve the minutes. Second by Smith. Motion carried.

The Director talked about how to re route the tile main north of Kuennen's Quarry into the north quarry using two Argi Drains and 'T". The board gave permission to get it done.

The Director proposed that the canoes and trailer be replaced after the 1st of January to avoid having to store them. Bids could be taken in December if there was a large price increase and then take delivery in March. The Board agreed.

After looking at a couple of bids on a new van, Smith moved to purchase the van from Owatonna Ford/Chrysler and use funds from the reserve to make up what is not covered by insurance. Second by Faber. Motion carried.

The Director gave a recap of the discussion held with ICAP (insurance company) and the attorney they hired to represent the county and Nicole.

The meeting was adjourned at 9:02 PM.

Submitted by:

Approved by:

Dean A Mueller
Director

Jeff Vansteenburgh
President