

**Worth County Conservation Board
Minutes
May 9, 2013**

President Vansteenburgh called the meeting to order at 7:27 PM. Board members also present were: Matt Smith, and Randy Sime. Also present was Dean Mueller, and Jim Hanson.

Sime moved to approve the Agenda, Smith seconded, motion carried.

Smith moved to approve the minutes from the previous meeting, seconded by Sime, motion carried.

Mueller gave the Directors report

1. I have signed agreements with D.U. to seed both Prestholts and Frahm's. This also includes mowing for weed control. We will get paid for the work.
2. The last big snow did a lot of damage to trees in the parks and wildlife areas. The drive to Ochee Yahola and Silver Lake are open again. We left Silver Lake closed until next week because the ground is rather soft.
3. We did purchase a trailer to park at Kuennen's Quarry to house the naturalist intern.
4. The new sign and registration desk at Silver Lake is up and looks good.
5. Water levels are up at Kuennen's. Will need to see what happens this summer when it stops raining.
6. Our new Harley is here and set up.
7. Have not been able to get any burning done. The few nice days we did have were used to open the parks.
8. Our drill is popular at the moment due to all the alfalfa that died this winter.
9. We have three rentals for the graduation weekend at KQ.
10. There are three weddings on the book for this summer.

Sime moved to approved Director report, seconded by Smith, motion carried.

After reading the Naturalist report, Smith moved to approve, Seconded by Sime, motion carried.

Sime moved to accept Madsen Construction's Bid with having a contracted finish date, if Madsen declines the bid will go to Wynia Construction, Seconded by Smith, motion carried.

Sime moved to pay the following bills

D&L Equipment	4,304.82	parts, box blade
CID	3,361.35	cleaning supplies
Eilertson Repair	856.62	tire
Worth Co Engineer	786.25	fuel
Visa	756.73	hotel, meals
Alliant Energy	633.10	electric service

Car Quest	505.67	parts
Johnson Vinyl Graphics	366.00	shirts, sign
Dan Block	273.95	air tank/supplies
Manly Junction Signal	259.03	newsletter
Lawson	249.22	ear plugs, drill bit
Northwood Anchor	246.03	newsletter
Worth County Conservation FD	94.40	meals, registration, supplies
Heartland Power	74.00	electricity
Gansen Auto & RV	64.91	camper parts
Media Com	59.95	cable
Olson Trading Post	51.95	sanding belts, parts
Northwood Lumber	47.01	lumber
North Country Equipment	44.38	parts, shipping
Fallgaters	32.25	supplies
Northwood Welding	31.80	iron
Grafton Welding	30.00	metal
State Hygeienc Lab	29.00	water test
Health Works	21.00	drug test
City Shoe	19.99	uniform
Viafield	19.33	dust mask
City of Northwood	17.00	water
Total	\$13,235.74	

Seconded by Smith, motion carried.

Meeting adjourned at 7:56 P.M.

Submitted by:

Approved by:

Jim Hanson
Deputy Director

Jeff Vansteenburgh
President