

Worth County Conservation Board

Minutes

June 5, 2014

President Smith called the meeting to order at 7:06 PM. Other board members present were; Jeff Vansteenburgh, Randy Sime, Troy Christiansen, and Justin Faber. Employees present were Dean Mueller, and Jim Hanson.

Sime made a motion to approve the Agenda, Seconded by Christiansen, motion carried.

Vansteenburgh moved to approve the Minutes from March, Seconded by Faber, motion carried.

Mueller gave the Directors Report

1. Silver Lake is filling and the perch have been stocked. We repaired the sheet piling where the dock goes. Still working on changing the speed limit on the road in front of the access. Have someone who will take the trees out to make room for parking.
2. Had to remove four cottonwood trees at the Silver Lake campground that were basically dead and were a hazard.
3. Campgrounds were full for Memorial weekend. Had one late night party, one domestic, one broken foot and I had to show a couple how to use their new fishing poles.
4. Did a couple of small burns.
5. Still no action on food plots.
6. Footings are poured for the play area at Worth Co. Lake.
7. I did meet with Todd Bishop on the PND acquisition. Our habitat stamp grant has been submitted along with the appraisal. Will be sending the PF grant in tomorrow. Grant review will be on Friday, July 18 at 10:00.
8. With all the projects we had going we used all of our budget in theory. Will need to figure out the grants used and there should be money left to transfer into our reserve fund.
9. Did meet with the Supervisors on our building. Jeff Greve showed up and generated some lively conversation.
10. Do we want to continue renting canoes?

Motion by Christiansen to approve the Director Report, Seconded by Sime, motion carried.

Naturalist report was provided to board members.

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|--------------------|-------------------|
| 1-May CS Ecol | Ducks |
| 5-May Lake Mills 6 | Flintknapping (2) |
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| 12-May CS Ecol | Ornithology |

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| 13-May CS Ecol | Ornithology |
| 14-May NK 9 | WW2 Shoot |
| 15-May NK 4 | Zoo |
| 16-May CS 3 | Pollute a river and groundwater Model (2) |
| 19-May CS Ecol | Small Mammal Trapping |
| 20-May CS Ecol | Small Mammal Trapping |
| 21-May CS Ecol | Small Mammal Trapping |
| 22-May CS Ecol | Small Mammal Trapping |
| 21-May CS 3 | RNC |
| 23-May CS 4 | Pioneer Day |
| 27-May St An 6 | Mt Saint Helens (2) |
| 28-May NK 4 | Pioneer Day |
| 29-May CS Ecol | Northern Rearing Pond |
| 30-May CS 2 | Fossil Prairie Center |
| NK 12 | Ornithology 15 Programs |

37 Programs

Rearing pond at Willow Creek produced a nice batch of northern fingerlings. The pond North of town was flooded over so no way to tell what happened there.

This was the last year of doing a Ornithology/Mammology daily program in the spring semester. The school has altered its schedule in the wake of new hires and has decided to move in new directions. It was a good program these last few years.

Steak Fry planned for June 27.

Motion by Sime to approve Naturalist Report, Seconded by Vansteenburgh, motion carried.

Mueller provided the information and update on the Iowa Parks Foundation "Green Ribbon Parks"

Mueller gave update on NAWCA easements after meeting with Todd Bishop of the IADNR.

Mueller gave update to explain that ISU is doing wetland surveys and research on some of our areas to determine species use and composition of manmade vs. natural wetlands.

The date for our board project tour is set for July 31st, meeting at Kuenne’s Quarry at 1:30 P.M.

Mueller gave the update on the Playground install, noting that the install will be moved to the end of the month to let the park dry out.

Christiansen moved to pay the following bills

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| Kompan | \$48,211.00 | play eq. Final payment |
| CID | \$1,893.50 | cleaning supplies |
| Visa | \$1,227.59 | postage, meals |
| Alliant Energy | \$1,088.89 | electric service |
| Worth County Conservation FD | \$927.37 | Dist 2 registration |
| Lawson | \$922.89 | paint, bolts |
| Eilertson Repair | \$882.00 | trailer deck |
| Carpenter Uniform Co | \$743.13 | Vest |
| Northwood True Value | \$363.04 | Supplies |
| North Iowa Ready Mix | \$355.24 | Concrete |
| Car Quest | \$353.49 | Parts |
| Olson Trading Post | \$343.95 | oil, saw chain, welder wire |
| Northwood Lumber | \$289.60 | Lumber |
| CNH Capital | \$208.97 | Parts |
| Ag Power | \$192.16 | Parts |
| Falkstone | \$122.83 | Rock |
| Schumacher's Nursery | \$110.00 | Trees |
| Pritchards | \$84.95 | parts and repairs |
| Heartland Power | \$79.94 | Electricity |
| Media Com | \$77.81 | Cable |
| City of Northwood | \$60.00 | Water |
| A&I | \$37.08 | tire repair |
| Fallgaters | \$19.17 | Supplies |
| N-K Trap Team | \$18.00 | instructor sight |
| Total | \$58,612.60 | |

Seconded by Faber, motion carried.

Meeting adjourned at 8:15 PM

Submitted by:

Approved by:

Jim Hanson

Matt Smith

Deputy Director

President