

**Worth County Conservation Board**

**Minutes**

**September 18, 2014**

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

Faber moved to approve Agenda, Seconded by Christiansen, motion carried.

Sime moved to approve the minutes from the previous meeting, Seconded by Vansteenburgh, motion carried.

Sime made a motion to accept the \$20,000 offer from the Wildlife Habitat Stamp Funds towards the PND Acquisition, Seconded by Faber, motion carried. Contract signed by President Matt Smith.

IACCB ballots were handed out for the board members not attending the fall conference to cast their vote.

Mueller presented the option to purchase solar panels on the Heartland Power Cooperative Solar Farm, to cover the cost of our electrical use at Silver Lake Access and Silver Lake Park. Christiansen made a motion to enter into an agreement with Heartland Power Cooperative for the purchase of 4 solar panels, Seconded by Vansteenburgh, motion carried. Agreement signed by President Matt Smith.

Mueller set his last day of work as Director of the Worth County Conservation Board as October 10<sup>th</sup> 2014. Sime motioned to promote Deputy Director Hanson to the position of Director effective October 11<sup>th</sup>, 2014, Seconded by Christiansen, motion carried.

Vansteenburgh made a motion to allow Mueller to maintain his law enforcement credentials so he can keep his professional conceal and carry permit, Seconded by Sime, motion carried.

Meeting adjourned at 8:00 PM

Submitted by:

Approved by:

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Jim Hanson

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Matt Smith

Deputy Director

President