

Worth County Conservation Board

Minutes

November 6, 2014

President Smith called the meeting to order at 7:06 PM. Other Board members present were; Jeff Vansteenburgh, Randy Sime, and Troy Christiansen. Employees present were Dan Block, and Jim Hanson.

Sime moved to approve the agenda, Seconded by Christiansen, motion carried.

Christiansen moved to approve the minutes from the October meeting, Seconded by Vansteenburgh, motion carried.

Hanson gave the Directors report

1. Public meetings for new building have finished up.
2. Water in Kuennen's South pit is slowly coming up.
3. Finished our last windmill survey for the year, and submitted our bill.
4. Blazek Electric was up at Silver Lake campground to replace yard lights and receptacles in the shelter house.
5. Pumps on aerators at Silver Lake need to be replaced, Grummer thought the DNR would purchase the new pumps if we installed them.
6. We had a gun turned into us that was found at Christianson-Taylor, the owner eventually came into claim it.
7. REAP Checks came in and were deposited.
8. Met on site with State CO's to remove bait and tree stands for one of our areas.
9. I have been sorting through the files, and piles on the desk and trying to get things put in correct places.
10. I attended Summit Series this week, it was a good program as expected.
11. Met with Phil Sporrer acquisition consultant for ITC, interested in running a new line by Silver Lake Wildlife Management Area.
12. All staff did continuing ed. for pesticide licenses.
13. Closed Deer Creek Park for the year.
14. PND property has been signed.

Sime moved to approve Director report, Seconded by Christiansen, motion carried.

Block gave the Naturalist report

1-Oct	CS 4	Oystering on the bay
2-Oct	NK 5	Rendezvous

3-Oct	adult	Villa Louis Trip
4-Oct	adult	Villa Louis Trip
7-Oct	NK Ecol	DNR Fish shocking
9-Oct	St An 12	Physics Trajectory Lab
9-Oct	NK 4	Oystering on the bay
10-Oct	CS Ecol	Stream Wading
10-Oct	NK 4	Oystering on the bay
13-Oct	NK 1	Rocks Cement
14-Oct	NK 6	Hormel Trip
15-Oct	NK 6	Hormel Trip
16-Oct	CS Ecol	Stream Wading
16-Oct	NK 5	Flint Knapping
17-Oct	CS Ecol	Stream Wading
17-Oct	NK 5	Flint Knapping
17-Oct	CS 4	Eye
20-Oct	NK Ecol	Small Mammal Trapping
	Manly	
	Care	
20-Oct	Center	Villa Louis Trip
21-Oct	NK Ecol	Small Mammal Trapping
21-Oct	CS 4	Owl Pellets
21-Oct	NK 5	ATL ATL
22-Oct	NK Ecol	Small Mammal Trapping
22-Oct	NK 5	ATL ATL
23-Oct	CS Ecol	Forestry
23-Oct	CS Ecol	Forestry
27-Oct	NK Ecol	Forestry
28-Oct	NK Ecol	Forestry
28-Oct	NK 5	Starlab (2)
29-Oct	NK Ecol	Forestry
	Manly	
	Care	
29-Oct	Center	Apple Cider
30-Oct	CS Ecol	Forestry
31-Oct	CS Ecol	Forestry
31-Oct	CS 1	Bats (2)

36 Programs

Adult trip went very well. Planning next 5 years forestry work.

Motion by Vansteenburg to approve the Naturalist report, Seconded by Slime, motion carried.

There was some discussion on naming the PND property but it was decided to brainstorm and come back with ideas for the December meeting.

Hanson gave the results from the past election and the bond issue.

Christiansen moved to pay the following bills

Bills November		
Buisness	Amount	For
A&I	\$17.00	tire repair
Ver Helst Drug	\$21.42	naturalist supplies
Lawson	\$42.16	drill bits
Dean Mueller	\$50.30	meals, milage
Mat Smith	\$57.99	Meals
City of Northwood	\$60.00	Water
D&L Equipment	\$78.75	
Lehmkuhl Forestry	\$82.50	Consulting
Kompan	\$85.40	ADA ramps and border
Worth County Extension	\$105.00	pesticided training
Manly Junction Signal	\$117.00	notebook, add
Martin Marietta Materials	\$117.04	road stone
Fastenal	\$142.74	Bolts
Albert Lea Seed House	\$144.50	Seed
Worth County Abstract Co	\$150.00	PND update
Northwood True Value	\$161.75	Supplies
City Shoe	\$169.99	Uniform
Northwood Anchor	\$189.00	notebook, add
Fallgaters	\$232.40	Supplies
Alliant Energy	\$345.67	electric service
Car Quest	\$353.90	Parts
Viafield	\$356.55	Roundup
Green Canopy	\$450.00	septic pumping
Northwood Lumber	\$609.58	Quickcrete
Visa	\$1,278.08	postage, fuel, registration dues
Blazek Electric	\$1,478.12	Silver lake yard lights
Worth Co Engineer	\$2,216.79	Fuel
SMI	\$2,250.00	safety fiber
Heartland Power	\$2,894.22	electricity, solar pannels
Pro Installation Plus	\$5,300.00	play ground install
AJB Enterprise LLC	\$6,406.42	parking at SL ramp

Bills November		
Buisness	Amount	For
The Samuels Group, Inc	\$8,500.00	contract payment, printing
	\$34,464.27	

Seconded by Sime, motion carried.

Meeting adjourned at 8:00 PM

Submitted by:

Approved by:

Jim Hanson

Matt Smith

Director

President