

Worth County Conservation Board

Minutes

December 4, 2014

President Smith called the meeting to order at 7:03 PM. Other Board members present were; Jeff Vansteenburgh, Randy Sime, Justin Faber and Troy Christiansen. Employees present were Dan Block, and Jim Hanson.

Faber moved to approve the Agenda, Seconded by Sime, Motion carried.

Sime made a motion to approve the November minutes, Seconded by Vansteenburgh, motion carried.

Hanson gave the Director's Report

1. I attended ISAC in Des Moines, and it was a good conference as normal.
2. Helped Brett finish putting in aerators.
3. Tore out beaver dam on Turkeyfoot.
4. I have been continuing to go through files and piles and clean things up.
5. Went through Job Description and Announcement.
6. I was appointed to finish out Dean's term on our Districts Fish Habitat Stamp Committee.
7. Conducted employee reviews for the year.
8. Working on budget and future staffing possibilities.
9. Brett and I started filling the county's pheasant feeders.
10. Amended our FYE15 budget to cover the PND acquisition, Bishop said he thought we should see our money in March.
11. Submitted for Habitat Stamp reimbursement.

Vansteenburgh motioned to approve Director's Report, Seconded by Faber, motion carried.

Block gave the Naturalist Report

3-Nov	CS Ecol	Forestry (2)
4-Nov	NK Ecol	Forestry
5-Nov	CS Ecol	Forestry
6-Nov	CS Ecol	Forestry
7-Nov	CS Ecol	Forestry
7-Nov	CS 3	Thicket Game, Lime Creek Nature Hike (2)
13-Nov	NK 4	Mantee
14-Nov	NK 4	Mantee
14-Nov	St An 6	Cell (2)

25-Nov	CS 2	Turkey Traditions
25-Nov	CS KG	Corn Grinding (2)
26-Nov	NK KG	Turkey Traditions (2)
26-Nov	NK 2	Turkey Traditions (2)
	Manly Assisted	
26-Nov	Living	Bents Old Fort

20 programs

NAI Conference

Also worked on Forestry Projects

Started Hunter Safety in Nora Springs this week.

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

Board Reviewed Maintenance Report, Motion by Christiansen to approve Maintenance Report, Seconded by Sime, motion carried.

Vansteenburg made a motion to name our latest land acquisition Mueller Wildlife Area, in honor of former Director, Dean Mueller's, dedicated service to conservation in Worth County and around the State, Seconded by Sime, motion carried.

ITC easement was tabled for now as they hadn't got back to the board with any information.

Budget FYE 16 discussions started but are to be continued at the January meeting.

The job of Park and Wildlife Technician will be posted Dec. 5th and close Dec. 22nd, and the applications will be reviewed at the January Board meeting.

Sime moved to pay the following Bills

Buisness	Amount	For
Ag Power	\$10.20	parts
Ver Helst Drug	\$10.98	naturalist supplies
State Hygeienic Lab	\$12.50	water test
Viafield	\$15.00	soil samples
Manly Junction Signal	\$18.00	notebook, add
Dan Block	\$21.19	Meals
Northwood True Value	\$21.49	Supplies
Visa	\$26.75	postage, fuel, registration dues
Fallgaters	\$27.77	Supplies
City of Northwood	\$30.00	Water
Northwood Anchor	\$75.60	notebook, add

Buisness	Amount	For
Heartland Power	\$89.99	Electricity
CID	\$200.20	cleaning supplies
Olson Trading Post	\$211.19	Supplies
Car Quest	\$295.73	Parts
Albert Lea Seed House	\$300.00	Seed
Alliant Energy	\$415.53	electric service
Worth County Conservation FD	\$1,425.69	NIA meals, hotel, flight
Lawson	\$1,971.29	drill bits,bolts, nuts, cutting wheels
Hovey Lawn & Garden	\$2,920.00	lawn mowing
	\$8,099.10	

Seconded by Vansteenbug, motion carried.

Meeting adjourned at 8:15 PM

Submitted by:

Approved by:

Jim Hanson

Matt Smith

Director

President