

Worth County Conservation Board

Minutes

December 17, 2015

Vice President Sime called the meeting to order at 7:10 PM. Other Board members present were; Matt Smith, Justin Faber, and Troy Christiansen. Employees present were Jim Hanson.

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

Smith made a motion to approve the October meeting minutes, Seconded by Christiansen, motion carried.

Hanson gave the Director's report

1. Attended ISAC and all three days of meetings were good.
2. I took most of Thanksgiving week off to try to use some comp time.
3. The pheasant feeder program will be discontinued on Conservation Board ground.
4. Attended our County Safety committee meeting.
5. We got our first batch of trout for the winter at Kuennen's.
6. The quarry levels are still rising slowly.
7. Deposited our FSA payment to be used for field trips.
8. Conducted employee reviews.
9. Met with Fish Habitat Stamp Committee for grant awarding.
10. Started work on FYE 17 budget.
11. Attended Department Head Meeting.
12. Talked with Dave Stine
13. Certified our Hay with FSA.

Christiansen made a motion to approve the Director's report, Seconded by Smith, motion carried.

Smith made a motion to approve the Naturalist report after reading, Seconded by Christiansen, motion carried.

Smith made a motion to approve the Maintenance report after reading, Seconded by Christiansen, motion carried.

Smith made a motion to purchase the Dump truck from Reidels Truck, Seconded by Christiansen, motion carried.

President Faber arrived at meeting and relieved Sime from running the meeting.

There was still some discussion about sharing an employee with Secondary Roads in the future and having that employee work out of our office.

Work was done to complete our FYE 17 budget, motion by Smith to approve our budget as proposed, Seconded by Sime.

Smith made a motion to pay the following bills

Fallgaters	\$28.48	supplies
Farm Chem	\$33.77	sprayer parts
Worth County Extension	\$35.00	pesticided training, books
City of Northwood	\$37.00	water
Albert Lea Seed House	\$40.50	seed
Dan Block	\$48.35	pearls
Northwood True Value	\$107.34	supplies
A&I	\$115.00	tire repair
Heartland Power	\$118.83	electricity
Car Quest	\$140.76	parts
Worth County Conservation FD	\$194.11	supplies for programing
Manly Junction Signal	\$200.00	notebook, add
Northwood Anchor	\$200.00	notebook, add
Iowa Sportsman Atlas	\$298.25	Atlas order
Alliant Energy	\$400.75	electric service
Visa	\$416.38	supplies
Lawson	\$553.86	drill bits,bolts, nuts, cutting wheels,paint
D&L Equipment	\$839.14	parts, labor
Stockton Trout Farm	\$1,200.00	trout
Hovey Lawn & Garden	\$3,240.00	lawn mowing
Riedel Truck Sales	\$9,000.00	dump truck
	\$17,247.52	

Seconded by Sime, motion carried.

Meeting adjourned at 8:43 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President