

Worth County Conservation Board

Minutes

July 14, 2016

President Faber called the meeting to order at 7:02 PM. Other Board members present were; Joey Rosch, Jeff Vansteenburgh and Matt Smith. Employees present were Brett Backhaus, Dan Block, and Jim Hanson.

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

Smith made a motion to approve the minutes of the May meeting, Seconded by Vansteenburgh, motion carried.

Hanson gave the Director's report

1. Have been meeting with Contractors almost daily to work on the new campground.
2. Attended the Winterfest meeting in Ames.
3. Attended the NIACOG regional bike trail planning meeting at the courthouse.
4. Attended the IT committee meeting.
5. Attended a Pictometry training, to learn the new tools and review new imagery.
6. We have been keeping pretty busy with Kuennen's as we had been maintaining pretty good water, but now are starting to slowly lose some ground.
7. Attended our County Safety Committee meeting to review policy and any Company Nurse claims.
8. Signed three old grant requirement agreements for the State for NAWCA agreements.
9. Certified our food plots with FSA.
10. Austin, Scott and I attended the District meeting today in Algona.

Motion by Rosch, Seconded by Smith to approve the Director's Report

Block gave the Naturalist Report

Motion by Vansteenburgh, Seconded by Smith, motion carried.

Backhaus gave the Maintenance Report

Motion by Rosch to approve the Maintenance Report, Seconded by Smith, motion carried.

An update was given on Worth County Lake Campground

There was discussion on the purchasing of a new tractor.

There was an update on the County Bike Trail Committee.

There was a reminder to let Jim know who would be attending the Fall Conference.

Vansteenburgh made a motion to pay the following Bills

Plunketts	\$35.00	pest control
City of Northwood	\$37.00	water
Dan Block	\$69.99	supplies
Gloria Helgeson	\$80.00	KQ refund
Olson Trading Post	\$109.73	supplies

Fallgaters	\$114.21	supplies
Visa	\$188.52	supplies
Ag Power	\$264.95	parts
Johnson Vinyl Graphics	\$350.00	signs
Alliant Energy	\$368.81	electric service
Lawns Plus	\$540.00	mowing
A&I	\$620.05	tire repair
Hovey Lawn & Garden	\$960.00	lawn mowing
Worth County Conservation FD	\$980.55	supplies for programing
Albert Lea Seed House	\$1,574.99	seed
Kirschbaum Electrical & Plumbing	\$12,872.50	shop work
	\$19,166.30	

Seconded by Rosch, motion carried.

Meeting adjourned at 8:05 PM

Submitted by:

Approved by:

Jim Hanson

Justin Faber

Director

President