

**Worth County Conservation Board**

**Minutes**

**August 18, 2016**

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

Christiansen made a motion to approve the Agenda, Seconded by Vansteenburgh, 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 still been meeting with Contractors to work on the new campground.
2. Went through my use or lose days of vacation.
3. Have been keeping the Kuennen's tile open from debris so we can maintain our water level.
4. Met and hung blasting signs at Kuennen's that had been discussed this spring.
5. Attended our Department head meeting.
6. Attended our Safety committee meeting.
7. Found and returned two hunting dogs from near Panicum.
8. We have been looking at and driving tractors.
9. Hay should all have second crop removed in the next couple of weeks.
10. I have been keeping parks and camp pads sprayed, as well as have been spot spraying thistles.
11. I did a forest reserve program inspection for the Assessor's office.
12. I attended a prairie reconstruction workshop put on by the Prairie Lakes Unit if the IADNR.
13. I attended our last Winterfest planning workshop.

Motion by Smith to approve the Director's Report, Seconded by Christiansen, motion carried.

Naturalist Report was read, Motion by Vansteenburgh to approve, Seconded by Rosch, motion Carried.

Maintenance Report was read, Motion by Christiansen to approve, Seconded by Rosch, motion Carried.

Smith made a motion to buy the Versatile Tractor from D&L, Seconded by Vansteenburgh, motion Carried.

There were some updates given on land for sale or coming for sale.

Smith made a motion to pay the following bills

<b>Buisness</b>	<b>Amount</b>	<b>For</b>
Fallgaters	\$2.88	supplies
D&L Equipment	\$4.50	parts, labor, service
Ag Power	\$18.39	parts
Iowa DNR	\$25.00	water supply permit
S & T Collision	\$25.00	tractor hood work
CCC	\$31.00	late certification

<b>Buisness</b>	<b>Amount</b>	<b>For</b>
Manly Junction Signal	\$36.80	notebook, add
City of Northwood	\$37.00	water
Car Quest	\$37.55	parts
A&I	\$48.69	tire repair
Northwood Anchor	\$51.20	notebook, add
Plunketts	\$107.00	pest control
Jim Hanson	\$114.42	potoon repair
Worth County Conservation FD	\$122.64	supplies for proگرامing
Izaak Walton	\$140.00	YNP trapshooting
Heartland Power	\$152.00	electricity
Luckason Tractor Repair	\$163.00	tractor seat
Albert Lea Seed House	\$179.00	seed
Mark's Tractor	\$189.66	parts
Northwood True Value	\$251.16	supplies
Visa	\$306.31	supplies
Lehmkuhl Forestry	\$437.50	timber work
Hamilton County Conservation Board	\$680.00	Fall Conf.
Alliant Energy	\$823.02	electric service
Olson Trading Post	\$897.94	supplies
Viafield	\$1,083.19	fertilizer/chemical/wood chips
Worth Co Engineer	\$2,036.34	fuel
Kirschbaum Electrical & Plumbing	\$5,859.50	campground work
	\$13,860.69	

Seconded by Christiansen, motion Carried.

Meeting adjourned at 8:05 PM

Submitted by:

Approved by:

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Jim Hanson

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Justin Faber

Director

President