

Worth County Conservation Board

Minutes

February 9, 2017

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

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

Rosch made a motion to approve January meeting minutes, Seconded by Smith, motion carried.

Hanson gave the Director's report. Motion by Smith to approve the Director's report, Seconded by Reese, motion carried.

Naturalist report was submitted by Block, motion by Smith to approve the Naturalist report, Seconded by Rosch, motion carried.

Backhaus gave the Maintenance report, motion by Rosch to approve the Maintenance report, Seconded by Smith, motion carried.

There was nothing presented in other business.

Smith made a motion to approve the following bills

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|---------------------------------|----------|--|
| Mark's Tractor | \$9.66 | parts |
| Farm Chem | \$13.88 | sprayer parts |
| Worth County Conservation FD | \$21.36 | supplies for programing |
| Car Quest | \$22.23 | parts |
| Grafton Welding | \$32.00 | steel |
| Lawns Plus | \$33.00 | sand |
| City of Northwood | \$37.00 | water |
| CCDA | \$40.00 | dues |
| Ag Power | \$42.42 | parts, shipping |
| St. Ansgar Plumbing and Heating | \$60.00 | repairs |
| Plunketts | \$70.00 | pest control |
| Worth County Extension | \$105.00 | pesticide training, books |
| Lawson | \$108.19 | drill bits, bolts, nuts, cutting wheels, paint |
| ISAC | \$170.00 | registration |
| Heartland Power | \$212.29 | electricity |
| Fallgaters | \$227.87 | supplies |
| Northwood True Value | \$235.81 | supplies |
| D&L Equipment | \$247.76 | parts |

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|----------------------------------|-------------|--------------------------|
| Luckason Tractor Repair | \$400.00 | c-80 work |
| Truax Co., Inc | \$428.58 | drill parts |
| Worth Co Engineer | \$600.28 | fuel |
| Worth County Lumber | \$840.42 | Materials WCL campground |
| Alliant Energy | \$844.97 | electric service |
| Olson Trading Post | \$1,341.19 | supplies |
| CNH Capital | \$1,536.00 | parts |
| Universal Contractors | \$1,853.00 | Materials WCL campground |
| Kirschbaum Electrical & Plumbing | \$5,664.20 | campground work |
| | \$15,197.11 | |

Seconded by Rosch, motion carried.

Meeting adjourned at 7:30 PM

Submitted by:

Approved by:

Jim Hanson

Troy Christiansen

Director

President