

**Worth County Conservation Board**

**Minutes**

**June 8, 2017**

President Christiansen called the meeting to order at 7:00 PM. Other Board members present were; Joey Rosch, Jeff Vansteenburgh, and Terri Reese. Employees present Jim Hanson.

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

Rosch made a motion to approve minutes from the previous meeting, Seconded by Reese, motion carried.

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

Naturalist report was given by Hanson in Block's absence.

Maintenance report, was briefly covered by Hanson in Backhaus absence.

There was an update on possible future land acquisitions.

In other business there was discussion on expanding our footprint at our shop/office in town towards the south.

Vansteenburgh made a motion to approve the following bills

<b>Buisness</b>	<b>Amount</b>	<b>For</b>
State Hygeienic Lab	\$12.50	water test
Farm Chem	\$17.89	sprayer parts
Worth County Lumber	\$19.19	Materials WCL campground
Olson Trading Post	\$25.98	supplies
Ver Helst Drug	\$40.00	office supplies
City of Northwood	\$50.00	water
Falkstone	\$75.02	rock
Heartland Power	\$76.96	electricity
Plunketts	\$85.00	pest control
Bomgaars	\$89.99	supplies
Grafton Welding	\$90.00	steel
Manly Junction Signal	\$100.00	notebook, add
Northwood Anchor	\$100.00	notebook, add
Lawns Plus	\$120.00	mowing
Fallgaters	\$121.58	supplies
Johnson Vinyl Graphics	\$122.00	shirts
Viafield	\$140.00	fertilizer/chemical/wood chips

<b>Buisness</b>	<b>Amount</b>	<b>For</b>
Ag Power	\$148.80	parts, shipping
Cemstone	\$198.50	recycled concrete
Northwood True Value	\$261.73	supplies
Car Quest	\$312.37	parts
Alliant Energy	\$387.55	electric service
A&I	\$402.84	tire repair/tires
Albert Lea Seed House	\$439.72	seed
Visa	\$463.45	supplies
Worth County Conservation FD	\$733.25	supplies
Eilertson Repair	\$759.31	tires, service
Worth Co Engineer	\$760.62	fuel
Dave Syverson	\$761.61	service
Martin Marietta Materials	\$977.41	road stone
	\$7,893.27	

Seconded by Reese, motion carried.

Meeting adjourned at 7:55 PM

Submitted by:

Approved by:

---

Jim Hanson

---

Troy Christiansen

Director

President