

**Worth County Conservation Board**

**Minutes**

**September 14, 2017**

President Christiansen called the meeting to order at 6:01 PM at Kuennen’s Quarry. Other Board members present were; Joey Rosch, Jeff Vansteenbug Terri Reese, and Matt Smith. Employees present were Dan Block, and Jim Hanson.

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

Smith made a motion to approve the minutes of last meeting, Seconded by Rosch, motion carried.

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

Block gave the Naturalist report, Motion to approve the Naturalist report, Seconded by Vansteenbug, motion carried.

No maintenance report was given in Backhaus absence.

There was discussion with Falk about the water issue with Kuennen’s Quarry, Falk said he will be resolving.

Motion by Smith, Second by Rosch to approve the FYE17 Annual Report, motion carried.

There was no other business.

Motion by Smith to pay the following bills

Kibble Equipment	\$3.87	parts
Visa	\$5.03	supplies
A&I	\$20.60	tire repair/tires
Ver Helst Drug	\$20.94	office supplies
Canadian Pacific Railway	\$50.00	easement
City of Northwood	\$50.00	water
Worth County Lumber	\$52.86	Materials
Plunketts	\$70.00	pest control
Truax Co., Inc	\$75.50	drill parts
Car Quest	\$80.98	parts
Lawns Plus	\$120.00	mowing

Northwood True Value	\$151.39	supplies
Lawson	\$196.61	drill bits,bolts, nuts, cutting wheels,paint
Health Works	\$303.00	employment physical
D&L Equipment	\$422.62	parts,labor
Eilertson Repair	\$559.75	tires, service
Alliant Energy	\$589.79	electric service
Olson Trading Post	\$929.88	supplies
Harrison Truck Center	\$4,747.96	Dumptruck work
Beemer Well Company	\$5,400.00	wcl well
VeLange	\$11,473.00	Versitle payment
L&M Pump	\$14,479.90	wcl well
	\$39,803.68	

Second by Reese, motion carried.

Meeting adjourned at 8:06 PM

Submitted by:

Approved by:

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Jim Hanson

Director

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Troy Christiansen

President