

Worth County Conservation Board

Minutes

October 12, 2017

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

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

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

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

The Naturalist report was submitted and reviewed, motion to approve the Naturalist report by Smith, Seconded by Rosch, motion carried.

The maintenance report was submitted and reviewed, motion to approve the maintenance report by Vansteenburgh, Seconded by Smith, motion carried.

There was an update on the Kuennen's Quarry water issue, and Falk has started digging in pipe for pumping water back to Kuennen's Quarry.

We talked over some budget ideas for FYE 19

There was some discussion on the updates for our two possible land acquisitions.

There was no other business.

Smith made a motion to pay the following bills,

City of Northwood	\$50.00	water
Worth County Lumber	\$59.95	Materials
Brett Backhaus	\$65.65	socket
Heartland Power	\$79.00	electricity
Eilertson Repair	\$79.50	tires, service
Tennis Gordon	\$80.00	KQ refund
Albert Lea Steel	\$82.84	steel
Plunketts	\$105.00	pest control
Northwood True Value	\$147.05	supplies
Bomgaars	\$170.93	supplies
Lawns Plus	\$190.00	mowing
Car Quest	\$196.34	parts
Viafield	\$308.37	fertilizer/chemical/wood chips
Fallgaters	\$365.08	supplies
Benchmark Agribusiness, INC	\$419.26	appraisal

Visa	\$470.97	supplies
Albert Lea Seed House	\$519.50	seed
Alliant Energy	\$556.70	electric service
Mark's Tractor	\$879.54	parts
Diamond Mowers, Inc	\$945.35	parts
Worth Couty Treasurer	\$1,008.00	drainage assestments
Worth Co Engineer	\$1,454.76	fuel
Hovey Lawn & Garden	\$1,630.00	lawn mowing
CWC chemical	\$6,895.80	wetblade chemical
D&L Equipment	\$8,149.50	parts,labor
	\$24,909.09	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:42 PM

Submitted by:

Approved by:

Jim Hanson

Director

Troy Christiansen

President