

Worth County Conservation Board

Minutes

November 9, 2017

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

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

Smith made a motion to approve the September minutes, Seconded by Reese, motion carried.

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

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

There was an update on the Kuennen's Quarry water issue, and Falk has started 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.

Motion by Smith to apply for Habitat Stamp funding, Seconded by Reese, motion carried.

There was no other business.

Smith made a motion to pay the following bills,

State Hygienic Lab	\$13.00	water test
Olson Trading Post	\$19.90	supplies
Bomgaars	\$39.96	supplies
City of Northwood	\$50.00	water
Fallgaters	\$66.54	supplies
Plunketts	\$70.00	pest control
Worth County Extension	\$70.00	pesticide training, books
Diamond Mowers, Inc	\$73.99	parts
Northwood True Value	\$74.39	supplies
Lawns Plus	\$95.00	mowing
Heartland Power	\$96.00	electricity
Car Quest	\$145.76	parts
D&L Equipment	\$163.41	parts, labor
City Shoe	\$195.49	boots
CNH Capital	\$213.85	parts
Deno Dust Control	\$351.00	WCL project

Lawson	\$375.18	drill bits, bolts, nuts, cutting wheels, paint
Mark's Tractor	\$449.00	parts
Alliant Energy	\$473.37	electric service
Visa	\$865.90	fall conf
Worth Co Engineer	\$1,354.43	fuel
Viafield	\$1,490.33	fertilizer/chemical/wood chips
	\$6,746.50	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:52 PM

Submitted by:

Approved by:

Jim Hanson

Director

Troy Christiansen

President