

Worth County Conservation Board

Minutes

December 14, 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 Dan Block, Brett Backhaus, and Jim Hanson.

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

Motion by Smith to approve the November minutes, seconded by Vansteenburgh, motion carried.

Hanson gave the Directors report, motion by Smith to approve the Directors report, Seconded by Rosch, motion carried.

Block gave the Naturalist report, motion by Vansteenburgh to approve the Naturalist report, Seconded by Smith, motion carried.

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

FYE budget was discussed, Motion by Smith to approve budget as presented, Seconded by Rosch, motion carried.

There was discussion on the Shellrock WMA farm lease.

There was discussion about a possible land acquisition in other business.

Smith made a motion to pay the following bills

Buisness	Amount	For
Ver Helst Drug	\$3.49	office supplies
Dustin Doty	\$8.00	meal
A&I	\$18.74	tire repair/tires
Worth County Extension	\$35.00	pesticided training, books
Albert Lea Steel	\$41.18	steel
Dan Block	\$43.46	ammo
City of Northwood	\$50.00	water
Northwood True Value	\$67.94	supplies
Bomgaars	\$119.97	supplies
Fallgaters	\$120.17	supplies
Plunketts	\$145.00	pest control
Hovey Lawn & Garden	\$510.00	lawn mowing
Alliant Energy	\$587.74	electric service
Mark's Tractor	\$587.74	parts

Buisness	Amount	For
Truax Co., Inc	\$746.68	drill parts
Heartland Power	\$778.00	electricity
Visa	\$865.90	supplies
Abrams Drainage Service	\$23,267.74	septic wcl
	\$27,996.75	

Seconded by Rosch, motion carried.

Meeting adjourned at 8:17 PM

Submitted by:

Approved by:

Jim Hanson

Director

Troy Christiansen

President