

Worth County Conservation Board

Minutes

January 11, 2018

President Christiansen called the meeting to order at 6:15 PM. Other Board members present were; Joey Rosch, Cody Winter, and Terri Reese. Employees present were Dan Block, Brett Backhaus, and Jim Hanson. Others present were Jeff Vansteenburgh.

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

Cody Winter was sworn in as a new board member.

Elections; Rosch made a motion for Smith as president, Seconded by Reese, motion carried.

Rosch made a motion for Christiansen as Vice President, Seconded by Reese, motion carried.

Christiansen made a motion for Reese as Secretary, Seconded by Rosch, motion carried.

Reese made a motion to approve the December minutes, Seconded by Rosch, motion carried.

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

Block gave the Naturalist Report, Rosch made a motion to approve the Naturalist Report, Seconded by Reese, motion carried.

Backhaus gave the Maintenance Report, Winter made a motion to approve the Maintenance Report, Seconded by Rosch, motion carried.

There was nothing in other business.

Reese made a motion to approve the following bills

Ver Helst Drug	\$4.02	office supplies
Visa	\$23.85	supplies
CID	\$42.20	cleaning supplies
Fallgaters	\$43.10	supplies
City of Northwood	\$50.00	water
Worth County Extension	\$70.00	pesticide training, books
Northwood True Value	\$74.11	supplies
Lawson	\$99.16	drill bits, bolts, nuts, cutting wheels, paint
Heartland Power	\$173.08	electricity
Green Canopy	\$245.00	septic pumping
Worth Co Engineer	\$441.25	fuel
IACCBE	\$460.00	Winterfest

Alliant Energy	\$661.79	electric service
Hogan Lawn Care	\$1,620.00	mowing
Kirschbaum Electrical & Plumbing	\$24,878.21	campground work
	\$28,885.77	

Seconded by Winter, motion carried.

Meeting adjourned at 6:50 PM

Submitted by:

Approved by:

Jim Hanson

Director

Matt Smith

President