

Worth County Conservation Board

Minutes

February 8, 2018

President Smith called the meeting to order at 7:03 PM. Other Board members present were; Joey Rosch, and Terri Reese. Employee present was Jim Hanson.

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

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

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

The Naturalist report was read as submitted with Blocks absence.

There was no Maintenance report given in the absence of Backhaus.

There was nothing in other business.

Reese made a motion to approve the following bills

Visa	\$10.15	supplies
State Hygienic Lab	\$13.00	water test
Dustin Doty	\$23.77	meal
Fallgaters	\$26.86	supplies
CCDA	\$40.00	dues
City of Northwood	\$50.00	water
Worth County Lumber	\$52.45	Materials
Plunketts	\$70.00	pest control
Diamond Mowers, Inc	\$86.63	parts
Northwood True Value	\$112.88	supplies
Lawson	\$138.96	drill bits, bolts, nuts, cutting wheels, paint
Heartland Power	\$225.67	electricity
A&I	\$261.66	tire repair/tires
D&L Equipment	\$321.25	parts, labor
Worth Co Engineer	\$411.12	fuel
Floyd and Leonard	\$424.12	parts, labor
Dan Block	\$440.74	.410
Mark's Tractor	\$609.98	parts
Harrison Truck Center	\$1,108.79	Dump truck work
Stockton Trout Farm	\$1,250.00	trout
Car Quest	\$1,448.42	parts
Alliant Energy	\$1,523.38	electric service

Primer Polysteel ADA	\$3,162.00	tables /grills wcl
	\$11,811.83	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:13 PM

Submitted by:

Approved by:

Jim Hanson

Director

Matt Smith

President