

Worth County Conservation Board

Minutes

May 10, 2018

President Smith called the meeting to order at 7:03 PM. Other Board members present were; Cody Winter, Terri Reese, and Mark Lindflott. Employees present were Brett Backhaus and Jim Hanson.

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

Mark Lindflott was sworn in as a new Board member.

Winter made a motion to approve the January minutes, Seconded by Lindflott, motion carried.

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

No Naturalist Report was given in Block's absence.

Backhaus gave the Maintenance Report, Lindflott made a motion to approve the report, Seconded by Cody, motion carried.

There was no other business.

Reese made a motion to approve the following bills

Kibble Equipment	\$11.03	parts
Fallgaters	\$28.47	supplies
State Hygeienic Lab	\$32.50	water test
Farm Chem	\$33.18	sprayer parts
Manly Junction Signal	\$36.50	notebook, add
City of Northwood	\$50.00	water
Northwood Anchor	\$51.20	notebook, add
Plunketts	\$70.00	pest control
CNH Capital	\$85.35	parts
Olson Trading Post	\$98.95	supplies
Albert Lea Steel	\$135.36	steel
Allen Occupational Health	\$147.00	hearing tests
Northwood True Value	\$154.22	supplies
Bomgaars	\$167.95	supplies
Worth County Lumber	\$225.66	Materials
Green Canopy	\$245.00	septic pumping
Visa	\$313.52	supplies
Heartland Power	\$396.79	electricity
Kelly Hardware	\$437.68	supplies

Lawson	\$483.50	drill bits, bolts, nuts, cutting wheels, paint
D&L Equipment	\$616.44	parts, labor
Worth Couty Treasurer	\$626.00	drainage assessments/taxes
Car Quest	\$740.44	parts
Alliant Energy	\$944.05	electric service
Worth Co Engineer	\$1,058.72	fuel
Eilertson Repair	\$1,142.53	tires, service
IACCB	\$1,500.00	dues
CID	\$2,147.65	cleaning supplies
	\$11,979.69	

Seconded by Lindflott, motion carried.

Meeting adjourned at 7:22 PM

Submitted by:

Approved by:

Jim Hanson

Matt Smith

Director

President