

Worth County Conservation Board

Minutes

August 9, 2018

President Smith called the meeting to order at 7:02 PM. Other Board members present were; Cody Winter, Terri Reese, and Mark Lindflott. Employees present were Dan Block and Jim Hanson.

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

Lindflott made a motion to approve the June minutes, Seconded by Reese, motion carried.

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

Block gave the naturalist report, Motion by Lindflott, Seconded by Winter, motion carried.

There was no maintenance report given in Backhaus absence.

In Other Business we talked about the upcoming Fall Conference and who would be attending what activities.

Reese made a motion to pay the following bills

State Hygienic Lab	\$13.00	water test
D&L Equipment	\$16.20	parts, labor
FSA	\$31.00	
Dan Block	\$60.00	supplies
CNH Capital	\$74.00	parts
Gloria Helgeson	\$80.00	shelter reimbursement
Plunketts	\$88.40	pest control
Bomgaars	\$89.99	supplies
City of Northwood	\$100.00	water
Kibble Equipment	\$126.70	parts
Northwood Anchor	\$132.00	notebook, add
Lake Mills Motor Sports	\$184.95	atv parts
ISAC	\$210.00	registration
Heartland Power	\$220.00	electricity
Kelly Hardware	\$342.31	supplies
Fallgaters	\$348.18	supplies
Visa	\$351.08	supplies
Car Quest	\$380.41	parts
Lawson	\$407.21	drill bits, bolts, nuts, cutting wheels, paint
Farm Chem	\$592.63	sprayer parts
Van Diest	\$619.52	chemical

Hovey Lawn & Garden	\$910.00	lawn mowing
Alliant Energy	\$1,046.28	electric service
Dave Syverson	\$1,290.73	parts
Worth County Conservation FD	\$1,331.78	supplies
L&M Pump	\$2,120.00	wcl well
Five Star	\$2,823.14	fertilizer
Worth Co Engineer	\$2,988.43	fuel
Eilertson Repair	\$3,228.28	tires, service
Albert Lea Seed House	\$3,860.25	seed
Viafield	\$4,562.08	fertilizer/chemical/wood chips

Seconded by Winter, motion carried.

Meeting adjourned at 8:10 PM

Submitted by:

Approved by:

Jim Hanson

Matt Smith

Director

President