

Worth County Conservation Board

Minutes

December 13, 2018

President Smith called the meeting to order at 7:00 PM. Other Board members present were; Troy Christiansen Terri Reese, Cody Winter and Mark Lindflott. Employees present were Dan Block and Jim Hanson.

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

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

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

Block gave the Naturalist report, Motion by Winter to approve Naturalist report, Seconded by Lindflott, motion carried.

There was no maintenance report given in Backhaus absence.

We started work on FYE 20 budget

There was nothing in other business

Christiansen made a motion to approve the following bills

D&L Equipment	\$18.55	parts, labor
Ver Helst Drug	\$20.87	office supplies
Fallgaters	\$20.88	supplies
Dave Syverson	\$30.12	parts, repairs
Visa	\$31.77	supplies
Car Quest	\$41.53	parts
City of Northwood	\$50.00	water
Plunketts	\$72.80	pest control
Heartland Power	\$92.21	electricity
Kelly Hardware	\$103.92	supplies
A&I	\$128.75	tire repair/tires
Lawson	\$147.45	drill bits, bolts, nuts, cutting wheels, paint
Bomgaars	\$149.70	supplies
City Shoe	\$199.74	boots
CNH Capital	\$229.00	parts
Alliant Energy	\$517.14	electric service
Worth Co Engineer	\$1,010.26	fuel
	\$2,864.69	

Seconded by Winter, motion carried.

Meeting adjourned at 7:50 PM

Submitted by:

Approved by:

Jim Hanson

Director

Matt Smith

President