

## Worth County Conservation Board

### Minutes

January 10, 2016

Secretary Vansteenburgh called the meeting to order at 7:06 PM. Other Board members present were; Joey Rosch, and Terri Reese. Employees present Dan Block, and Jim Hanson.

Vansteenburgh swore in Terri Reese as new board member.

Election of officers was carried out.

Motion by Rosch, second by Reese for Christiansen to serve as President, motion carried.

Motion by Rosch, Second by Reese for Vansteenburgh to serve as Vice-president, motion carried.

Motion by Reese, Second by Rosch for Rosch to serve as Secretary, motion carried.

Rosch made a motion to approve the Agenda, Second by Reese, motion carried.

Rosch made a motion to approve the December Minutes, Second by Reese, motion carried.

Hanson gave the Director's Report, motion by Rosch to approve the Director's Report, Second by Reese, motion carried.

Block gave the Naturalist Report, motion by Reese to approve the Naturalist Report, Second by Rosch, motion carried.

Rosch made a motion to submit the FYE18 budget as presented, Second by Reese, motion carried.

There was an update on current land and land acquisition projects.

In other business there was discussion about posting our summer internship, as well as submitting a WCDA grant.

Reese made a motion to pay the following bills

State Hygienic Lab	\$12.50	water test
Olson Trading Post	\$31.98	supplies
Dan Block	\$32.35	pine cones
City of Northwood	\$37.00	water
Northwood True Value	\$44.41	supplies
USFWS	\$75.00	permit
Manly Junction Signal	\$100.00	notebook, add
Northwood Anchor	\$100.00	notebook, add
SEH	\$103.08	engineering well wcl
Spahn & Rose	\$134.20	lumber
Plunketts	\$140.00	pest control
Worth County Extension	\$140.00	pesticide training, books

Eilertson Repair	\$159.24	tires, service
Fallgaters	\$161.84	supplies
Boot House	\$183.50	Dan boots
St. Ansgar Plumbing and Heating	\$226.40	repairs
Heartland Power	\$327.10	electricity
Mark's Tractor	\$333.13	parts
IACCBE	\$380.00	Winterfest
Car Quest	\$414.78	parts
Visa	\$459.20	supplies
Worth Co Engineer	\$511.04	fuel
Alliant Energy	\$728.97	electric service
Ag Power	\$768.85	parts, shipping
Worth County Lumber	\$792.31	Materials WCL campground
Lawson	\$843.11	drill bits,bolts, nuts, cutting wheels,paint
Stockton Trout Farm	\$1,200.00	trout
Chosen Valley Testing	\$1,500.00	WCL test hole
D&L Equipment	\$1,834.43	parts, truck inspection
Hogan Lawn Care	\$1,980.00	mowing
A&I	\$2,440.28	tire repair/tires
	\$16,194.70	

Second by Rosch, motion carried.

Meeting adjourned at 8:01 PM

Submitted by:

Approved by:

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Jim Hanson

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Troy Christiansen

Director

President