

Worth County Conservation Board

Minutes

May 10, 2017

Vice President Vansteenburgh called the meeting to order at 7:00 PM. Other Board members present were; Joey Rosch, and Terri Reese. Employees present Dan Block, and Jim Hanson.

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

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

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

Naturalist report was given by Block, motion by Rosch to approve the Naturalist report, Seconded by Reese, motion carried.

Maintenance report, was briefly covered by Hanson in Backhaus absence.

There was discussion about a possible land purchase in the future.

In other business it was noted that the packet for the Fall Conference should be out by next meeting. There was also talk about starting the budgeting process for FYE 19 earlier than normal as we will have some adjustments to make from proposed energy cost increases along with some additional expenses due to a new campground coming on line.

Rosch made a motion to pay the following bills

State Hygienic Lab	\$12.50	water test
Olson Trading Post	\$14.98	supplies
Eilertson Repair	\$25.95	tires, service
Farm Chem	\$28.91	sprayer parts
City of Northwood	\$50.00	water
Plunketts	\$70.00	pest control
Lawson	\$132.82	drill bits,bolts, nuts, cutting wheels,paint
Northwood True Value	\$134.71	supplies
Visa	\$234.91	supplies
Jim Hanson	\$251.04	radiator 3/4 ton
Heartland Power	\$269.87	electricity
Worth Co Engineer	\$269.87	fuel
Central Springs Schools	\$310.00	field trip
Dan Block	\$348.55	ammo
City Shoe	\$356.98	boots
Northwood Kensett Schools	\$635.00	Field trip
Alliant Energy	\$650.87	electric service

Car Quest	\$1,223.33	parts
IACCB	\$1,500.00	dues
Universal Contractors	\$1,673.00	Materials WCL campground
D&L Equipment	\$1,808.85	parts,labor
CID	\$3,212.00	cleaning supplies
Johnson Vinyl Graphics	\$3,650.00	signs
	\$16,864.14	

Seconded by Reese, motion carried.

Meeting adjourned at 8:00 PM

Submitted by:

Approved by:

Jim Hanson

Troy Christiansen

Director

President