Worth County Conservation Board

Minutes

November 8, 2018

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

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

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

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

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

There was no maintenance report given in Backhaus absence.

Nothing in other business.

Christiansen made a motion to approve the following bills

Bills November 2018				
Buisness	Amount	For		
Ver Helst Drug	\$2.98	office supplies		
Kibble Equipment	\$27.30	parts		
Farm Chem	\$38.52	sprayer parts		
City of Northwood	\$50.00	water		
Dan Block	\$53.18	supplies		
Plunketts	\$72.80	pest control		
Heartland Power	\$98.67	electricity		
Worth County Extension	\$105.00	pesticide training, books		
Fallgaters	\$105.51	supplies		
A&I	\$106.53	tire repair/tires		
Eilertson Repair	\$131.01	tires, service		
Bomgaars	\$149.70	supplies		
D&L Equipment	\$177.87	parts, labor		
Kelly Hardware	\$186.88	supplies		
Green Canopy	\$245.00	septic pumping		
CNH Capital	\$313.40	parts		
Falkstone	\$347.95	rock		

Bills November 2018			
Buisness	Amount	For	
Viafield	\$382.66	fertilizer/chemical/wood chips	
Alliant Energy	\$394.81	electric service	
Olson Trading Post	\$488.79	supplies	
Worth Co Engineer	\$653.42	fuel	
Diamond Mowers, Inc	\$678.88	parts	
Car Quest	\$723.91	parts	
Visa	\$979.06	supplies	
Hovey Lawn & Garden	\$2,280.00	lawn mowing	
Mark's Tractor	\$7,502.72	parts	
	\$16,296.55		

Seconded by Reese, motion carried.

Meeting adjourned at 7:38 PM

Submitted by:	Approved by:
Jim Hanson	Matt Smith
Director	President