

Worth County Conservation Board

Minutes

April 13, 2017

Secretary Rosch called the meeting to order at 7:00 PM. Other Board members present were; Matt Smith, and Terri Reese. Employees present Dan Block, and Jim Hanson.

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

Smith 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 Smith, motion carried.

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

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

There was discussion on a parcel of land by Fertile that was offered to the Board for sale and it was decided it didn't fit into our long range plans due to connectivity, size, and approximation to houses.

In other business the board granted a disabled ATV permit to and individual for deer and turkey seasons for 2017.

Smith made a motion to pay the following bills

Fallgaters	\$4.13	supplies
Visa	\$21.42	supplies
CJ Cooper	\$35.00	random screening
City of Northwood	\$50.00	water
Mark's Tractor	\$53.12	parts
Northwood True Value	\$55.34	supplies
Farm Chem	\$142.02	sprayer parts
Car Quest	\$179.36	parts
Manly Junction Signal	\$200.00	notebook, add
Northwood Anchor	\$200.00	notebook, add
Heartland Power	\$234.02	electricity
Dave Syverson	\$317.79	service
Ag Power	\$329.44	parts, shipping
Alliant Energy	\$666.36	electric service
Worth Co Engineer	\$829.24	fuel
D&L Equipment	\$1,089.40	parts, labor
Eilertson Repair	\$1,363.08	tires, service
Primer Polysteel ADA	\$14,653.75	tables /grills wcl

	\$20,423.47	
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Seconded by Reese, motion carried.

Meeting adjourned at 7:43 PM

Submitted by:

Approved by:

Jim Hanson

Director

Troy Christiansen

President