

Worth County Conservation Board

Minutes

August 10, 2017

President Christiansen called the meeting to order at 4:18 PM at Kuennen's Quarry. Other Board members present were; Joey Rosch, Jeff Vansteenburgh Terri Reese, and Matt Smith. Supervisors Smeby and Abrams were in attendance. Employees present were Brett Backhaus, Dustin Doty, and Jim Hanson.

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

Smith made a motion to approve the minutes of last meeting, Seconded by Reese, motion carried.

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

No maintenance report was given, due to tour of areas.

In other business it was reminded that will be starting the budgeting process early this year.

Vansteenburgh made a motion to pay the following bills

Ag Power	\$1.32	parts, shipping
State Hygienic Lab	\$39.00	water test
Kathleen Christianson	\$50.00	refund
Izaak Walton	\$50.50	YNP trapshooting
Olson Trading Post	\$57.28	supplies
A&I	\$63.86	tire repair/tires
Abrahms Family Reunion	\$80.00	Deposit refund
Plunketts	\$85.00	pest control
City of Northwood	\$100.00	water
Iowa DNR	\$100.00	water supply permit
D&L Equipment	\$171.61	parts, labor
Manly Junction Signal	\$173.60	notebook, add
Cemstone	\$198.50	recycled concrete
Northwood Anchor	\$202.40	notebook, add
St. Ansgar Plumbing and Heating	\$206.35	repairs
ISAC	\$210.00	registration
Olsen Implement	\$218.80	parts

Fallgaters	\$240.57	supplies
Bomgaars	\$242.98	supplies
Heartland Power	\$266.00	electricity
Car Quest	\$311.67	parts
Farm Chem	\$323.74	sprayer parts
Northwood True Value	\$330.11	supplies
Grafton Welding	\$375.00	steel
Floyd and Leonard	\$421.24	parts, labor
Visa	\$435.50	supplies
Ryan Garnas	\$480.00	soybeans
Lawns Plus	\$575.00	mowing
Mark's Tractor	\$986.91	parts
Alliant Energy	\$1,026.39	electric service
IACCB	\$1,460.00	fall conf
Hovey Lawn & Garden	\$1,480.00	lawn mowing
Albert Lea Seed House	\$1,736.00	seed
Universal Contractors	\$2,744.00	KQ doors
Worth Co Engineer	\$3,128.50	fuel
Viafield	\$6,272.02	fertilizer/chemical/wood chips
Lehmkuhl Forestry	\$7,560.00	timber work
Madsen Construction	\$25,500.00	Work WCL
Springer Construction	\$29,017.75	concrete WCL campground
AJB Enterprise LLC	\$61,587.99	WCL campground
	\$148,509.59	

Seconded by Smith, motion carried.

Meeting adjourned at 4:40 PM

Submitted by:

Approved by:

Jim Hanson

Director

Troy Christiansen

President