

## Worth County Conservation Board

### Minutes

April 12, 2018

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

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

Rosch made a motion to approve the January minutes, Seconded by Winter, motion carried.

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

The Naturalist report was given by Block. Motion by Rosch to approve the Naturalist report, Seconded by Winter, motion carried.

Maintenance report was submitted in writing by Backhaus. Motion by Christiansen to approve the Maintenance Seconded by Rosch, motion carried.

Bids for mowing contracts were opened with Hovey Lawn Care being low bid on; Worth County Lake, Deer Creek Rest Area, Silver Lake Park and Access, and Ochee Yahola. Hogan lawn care received the contract on Kuennen's Quarry.

Updates were given on the land acquisitions.

In other business Rosch resigned from the board as he will be moving out of County.

Winter made a motion to pay the following bills

Dave Syverson	\$5.52	parts
Fastenal	\$8.77	bolts
Ver Helst Drug	\$8.99	office supplies
Eilertson Repair	\$14.02	tires, service
Kibble Equipment	\$15.20	parts
Iowa DNR	\$30.00	water supply permit
Bomgaars	\$35.98	supplies
Dan Block	\$42.20	.410
Dedra Harris	\$70.00	KQ refund
City of Northwood	\$100.00	water
Olson Trading Post	\$137.96	supplies
Worth County Extension	\$140.00	pesticide training, books
Northwood True Value	\$169.08	supplies
Fallgaters	\$221.40	supplies

Brett Backhaus	\$254.69	uniform expense
Albert Lea Steel	\$382.38	steel
Mark's Tractor	\$401.78	parts
Lawson	\$426.73	drill bits, bolts, nuts, cutting wheels, paint
Heartland Power	\$436.74	electricity
Worth Co Engineer	\$537.74	fuel
Car Quest	\$703.35	parts
Visa	\$879.03	supplies
Alliant Energy	\$2,225.33	electric service
	\$7,246.89	

Seconded by Rosch, motion carried.

Meeting adjourned at 7:37 PM

Submitted by:

Approved by:

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Jim Hanson

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Matt Smith

Director

President