

**Worth County Conservation Board**

**Minutes**

**June 14, 2018**

President Smith called the meeting to order at 7:02 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 amended Agenda by Christiansen, Seconded by Lindflott, motion carried.

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

There was no maintenance report given in Backhaus absence.

There was nothing in other business.

Reese made a motion to pay the following Bills

<b>Business</b>	<b>Amount</b>	<b>For</b>
Northwood Anchor	\$44.00	notebook, add
Ver Helst Drug	\$48.00	office supplies
City of Northwood	\$50.00	water
Kibble Equipment	\$54.63	parts
Car Quest	\$65.59	parts
Plunketts	\$88.40	pest control
Mark's Tractor	\$99.63	parts
D&L Equipment	\$135.92	parts, labor
Bomgaars	\$167.95	supplies
Johnson Vinyl Graphics	\$170.00	shirts
Dave Syverson	\$175.30	parts
Alliant Energy	\$593.42	electric service
Falkstone	\$900.28	rock
Worth Co Engineer	\$1,003.45	fuel
Visa	\$1,934.72	supplies
Albert Lea Seed House	\$4,726.50	seed

Seconded by Christiansen, Motion carried.

Meeting adjourned at 7:32 PM

Submitted by:

Approved by:

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Jim Hanson

Director

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Matt Smith

President