

## Worth County Conservation Board

### Minutes

September 13, 2018

President Smith called the meeting to order at 5:38 PM. Other Board members present were; Cody Winter, Terri Reese, Troy Christiansen, and Mark Lindflott. Employees present were Dan Block, Brett Backhaus, Dustin Doty, and Jim Hanson.

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

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

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

Block gave the naturalist report, Motion by Winter, Seconded by Christiansen, motion carried.

There was no maintenance report given will be updated on tour.

Lindflott made a motion to accept the Wildlife Habitat Stamp funds, Seconded by Winter, motion carried.

There was no other business.

Christiansen made a motion to pay the following bills

Lake Mills Motor Sports	\$8.99	atv parts
Worth County Conservation FD	\$15.00	supplies
Ver Helst Drug	\$18.04	office supplies
Iowa DNR	\$25.00	water supply permit
Farm Chem	\$36.38	sprayer parts
Kibble Equipment	\$48.91	parts
Canadian Pacific Railway	\$50.00	easement
City of Northwood	\$50.00	water
Plunketts	\$72.80	pest control
Albert Lea Steel	\$75.36	steel
Car Quest	\$84.09	parts
AgVantage FS	\$93.62	fuel/lp
Heartland Power	\$121.37	electricity
Dan Block	\$156.99	supplies
Bomgaars	\$268.94	supplies
Visa	\$506.37	supplies
St. Ansgar Plumbing and Heating	\$533.81	repairs
Jim Hanson	\$565.17	ISAC hotel

A&I	\$586.93	tire repair/tires
Alliant Energy	\$609.56	electric service
Mark's Tractor	\$650.00	parts
Worth County Treasurer	\$1,175.00	drainage assessments/taxes
Dave Syverson	\$1,330.87	parts, repairs
Worth County Lumber	\$1,940.02	Materials
Hovey Lawn & Garden	\$1,990.00	lawn mowing
DeLage Laden	\$11,473.00	tractor lease
	\$22,486.22	

Seconded by Reese, motion carried.

Meeting adjourned at 5:56 PM

Submitted by:

Approved by:

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Jim Hanson

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Matt Smith

Director

President