

Worth County Conservation Board

Minutes

October 11, 2018

President Smith called the meeting to order at 7:02 PM. Other Board members present were; Cody Winter, Terri Reese, and Mark Lindflott. Employees present were Jim Hanson.

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

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

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

No Naturalist report was given in Blocks absence.

There was no maintenance report given in Backhaus absence.

Nothing in other business.

Lindflott made a motion to approve the following bills

Fallgaters	\$7.49	supplies
Ver Helst Drug	\$8.96	office supplies
State Hygienic Lab	\$13.00	water test
Grafton Welding	\$45.00	steel
City of Northwood	\$50.00	water
Olson Trading Post	\$52.86	supplies
A&I	\$72.96	tire repair/tires
Tennis Gordon	\$80.00	KQ refund
Northwood Anchor	\$88.00	notebook, add
Kelly Hardware	\$100.78	supplies
D&L Equipment	\$109.86	parts, labor
Eilertson Repair	\$131.01	tires, service
Heartland Power	\$132.39	electricity
Plunketts	\$150.80	pest control
Mark Lindflott	\$176.96	
Car Quest	\$180.98	parts
Viafield	\$204.53	fertilizer/chemical/wood chips
CID	\$227.40	cleaning supplies
Albert Lea Seed House	\$329.00	seed
Mark's Tractor	\$473.47	parts
Alliant Energy	\$511.22	electric service

Albert Lea Steel	\$668.65	steel
Lawson	\$1,028.35	drill bits, bolts, nuts, cutting wheels, paint
Worth Co Engineer	\$1,730.71	fuel
Visa	\$1,791.33	supplies
	\$8,365.71	

Seconded by Winter, motion carried.

Meeting adjourned at 7:26 PM

Submitted by:

Approved by:

Jim Hanson

Director

Matt Smith

President