

Marshall County Conservation Board
Regular Meeting March 13, 2023
GrimesFarm and Conservation Center.....5:00 p.m.

Vice President, Pam Paone called the regular meeting of the Marshall County Conservation to order on Monday, March 13, 2023 at the GrimesFarm and Conservation Center at 5:04 p.m. Board members present were Pam Paone, Tom Mack, and Rich Naughton. Tom Deimerly attended by phone. Staff present was Tami Krough, Emily Herring, Emma Bruck and Jeremiah Manken. Public present: Ray Mitchem and Kohle Nieland from Clapsaddle-Garber Associates, Inc (CGA). Board member Steve Armstrong was absent.

There were no changes to the agenda.

No public comment.

There were no corrections to the minutes of February 13, 2023, they were declared approved as presented

On a motion by Mack seconded by Naughton, the Board approved the list of claims as presented with addendums. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Herring asked for approval to purchase 2 new mowers. Herring presented quotes for mowers:

- Central Iowa Farm Store: Gravely ARI 992516 \$14,306.00 per mower with a 5 year warranty
- Van Wall: John Deere Z970R ZTrak \$15,550.00 per mower with a 2 year warranty

Mack moved to purchase 2 Gravely mowers. Naughton seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Herring requested approval to purchase a Chevrolet Traverse and a Dodge Ram. Money to purchase vehicles is coming from county ARPA funds per the County Board of Supervisors. Naughton moved to approve the purchase of a Chevrolet Traverse and Dodge Ram. Mack seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Herring sought approval for the CGA Construction Phase Services for the Timmons Grove Shelter House. Total cost to oversee the construction is \$6,500.00. Deimerly moved to approve the CGA Construction Phase Services for the Timmons Grove Shelter House. Mack seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Herring asked for approval to purchase 2 tables for Three Bridges County Park. Cost for the tables is \$2,680.00 and the money is from grants that the Friends of Marshall County Conservation received for the Three Bridges Suspension Bridge. Naughton moved to approve the purchase of the 2 tables. Mack seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

A discussion was held regarding a board representative for the Friends of Marshall County Conservation.

Non-action items: Sand Lake shelter that is being donated and Three Bridge County Park.

Paone moved to adjourn at 5:37 p.m. Naughton seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Ascent

Steve Armstrong, President

~~Tom Mack, S~~

Tom Mack

Tom Mack, Secretary/Treasurer