

Marshall County Conservation Board  
Regular Meeting April 10, 2023  
GrimesFarm and Conservation Center.....5:00 p.m.

Secretary/Treasurer, Tom Mack called the regular meeting of the Marshall County Conservation to order on Monday, April 10, 2023 at the GrimesFarm and Conservation Center at 5:08 p.m. Board members present were Tom Deimerly, Tom Mack, and Rich Naughton. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken. Public present: Board members Pam Paone and Steve Armstrong were absent.

There was one change to the agenda, addition of M: approve claims.

No public comment.

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

Herring asked for approval to hire 4 seasonal employees.

- Julie Stahl \$15/hour
- Bill Carey \$15/hour
- Hunter Hughlette \$12.50/hour
- Wyatt Benson \$12.00/hour

Deimerly moved to approve the hiring of the 4 seasonal employees. Naughton seconded. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.

Herring requested approval to pay \$2,000 of a \$5,000 stipend for a summer extern, Donna Adelmund, provided by the Iowa Stem Council. The remaining cost of her stipend will be covered by the Iowa Stem Council. Naughton moved to approve the paying of \$2,000 of the \$5,000 stipend for summer extern, Donna Adelmund. Deimerly seconded. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.

Herring presented the resolution to accept the Destination Iowa Grant of \$400,000 for the Green Castle Campground project. Deimerly moved to accept:

RESOLUTION NO. 2023-0001 ACCEPTING THE DESTINATION IOWA PROGRAM FUNDS FOR 2023 OF \$400,000 FOR GREEN CASTLE CAMPGROUND

WHEREAS, the State of Iowa has created the Destination Iowa program to provide grants to projects which enhance tourism opportunities in Iowa; and

WHEREAS, the Marshall County Conservation Board applied for funding under the Destination Iowa Grant under the Outdoor Recreation Fund for \$464,000 for the project of Phase One of the Green Castle Campground; and

WHEREAS, the Marshall County Conservation Board (MCCB) was awarded a Destination Iowa Grant for \$400,000 on March 10, 2023; and

WHEREAS, the Marshall County Conservation Board had match funding secured in excess of \$695,000 as of the Destination Iowa application submission date of May 9, 2022; and

WHEREAS, due to federal requirements, the grant must be registered under a Unique Entity Identifier (UEI) number; and

WHEREAS, the UEI for the MCCB is registered under the name Marshall County with Marshall County Conservation Board as a division of Marshall County,

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY CONSERVATION BOARD, the director is hereby directed to execute any contracts or other documents necessary to accept the \$400,000.00 Destination Iowa Grant effective March 10, 2023, the award date of Destination Iowa Funds.

Naughton seconded. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.

Herring requested approval to purchase a canoe trailer that will hold 8 canoes for \$2,200 from Chris Doepke. Deimerly moved to approve the purchase of a canoe trail for \$2,200.

Naughton seconded. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.

Herring asked to purchase a new kiosk for Timmons Grove campground at a cost of \$4,158.85 plus shipping. Deimerly moved to approve the purchase of a new kiosk for Timmons Grove campground at a cost of \$4,158.85 plus shipping. Naughton seconded the motion. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.

Herring sought approval for purchasing picnic table frames and fire rings for Timmons Grove Campground at a cost of \$5,900. Deimerly moved to approve the purchase of picnic table frames and fire rings at a cost of \$5,900. Naughton seconded. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.

Herring requested approval of the expense of \$4,875 to have concrete footings poured at Sand Lake for a shelter house being donated from the Emergency Food Bank of Box of Marshalltown. The new shelter will be placed on the East side of Sand Lake next to the parking lot. Naughton moved to approve the expense of \$4,875 by Aaron's Handyman Service for footings at Sand Lake. Deimerly seconded. Voting in favor: Mack and Naughton. Voting against: Deimerly.

Herring asked for approval to make end of the year expenses over \$2000 at the discretion of the staff as needed. Deimerly moved to approval to make end of the year expenses over \$2000 at the discretion of the staff as needed. Naughton seconded. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.

A discussion was held about North access to Three Bridges Park.

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.

Naughton moved to adjourn at 5:52 p.m. Deimerly seconded. Voting in favor: Mack, Naughton, and Deimerly. Motion passed.



Steve Armstrong, President



Tom Mack, Secretary/Treasurer