

Marshall County Conservation Board  
Regular Meeting May 8, 2023  
GrimesFarm and Conservation Center.....5:00 p.m.

President, Stave Armstrong, called the regular meeting of the Marshall County Conservation to order on Monday, May 8 2023 at the GrimesFarm and Conservation Center at 5:03 p.m. Board members present were Tom Deimerly, Tom Mack, Steve Armstrong, Pam Paone, and Rich Naughton. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken.

There were no changes to the agenda.

No public comment.

There were no corrections to the minutes of April 10, 2023, they were declared approved as presented

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

Herring asked the board to approve a 28E cooperation agreement with the Central Iowa Fair Board regarding the administration building. Herring stated that the Fair Board would still need to approve the agreement after the MCCB did. Paone moved to approve the 28E cooperation agreement with the Central Iowa Fair Board. Naughton seconded. Voting in favor: Paone, Naughton, Mack, Armstrong and Deimerly. Motion carried.

Herring requested approval to complete electrical boring at Sand Lake for the 2 shelter houses at a cost of \$7,350.00. Mack moved to approved the electrical boring at Sand Lake. Paone seconded the motion. Voting in favor: Paone, Naughton, Mack, Armstrong and Deimerly. Motion carried.

Herring sought approval for the expense of \$19,778.26 from Matt Husak for the creation of a jetties on the Sand Lale south shoreline. Deimerly moved approve the expenses for the creation of the jetties on Sand Lake. Mack seconded. Voting in favor: Paone, Naughton, Mack, Armstrong and Deimerly. Motion carried.

Herring asked the board approval to purchase parcel of land on Highway 330 that is owned the Iowa Department of Transportation for a cost of \$48,000.00. The site includes a pond off of the Highway 330 bike path. Paone moved to approve the purchase of the parcel of land on Highway 300 that is owned by IDOT. Mack seconded the motion. Voting in favor: Paone, Naughton, Mack, Armstrong and Deimerly. Motion carried.

Deimerly moved to adjourn at 5:35 p.m. Mack seconded. Voting in favor: Paone, Naughton, Mack, Armstrong and Deimerly. Motion carried.

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Steve Armstrong, President

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Tom Mack, Secretary/Treasurer