

Marshall County Conservation Board
Regular Meeting September 11, 2023
Grimes Farm and Conservation Center.....5:00 p.m.

President, Steve Armstrong, called the regular meeting of the Marshall County Conservation to order on Monday, September 11, 2023 the Grimes Farm and Conservation Center at 5:00 p.m. Board members present were: Steve Armstrong, Tom Deimerly, Tom Mack, and Pam Paone. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken. Board member Rich Naughton was absent.

There were no changes to the agenda. A motion was made by Deimerly to add item M approval of the claims. Paone seconded. Voting in favor: Mack, Armstrong, Paone, and Deimerly. Motion carried.

No public comment.

There were no corrections to the minutes of August 14, 2023, they were declared approved as presented

Herring asked the board to approve the expense of a new air conditioning/heating unit in the residence at Grimes. Total cost for the unit from Honest Heating and Cooling Inc. was \$7500.00. Paone moved to approve the expense of the new air conditioning/heating unit for the residence at Grimes Farm. Mack seconded. . Voting in favor: Mack, Armstrong, Paone, and Deimerly. Motion carried.

The board discussed allowing archery deer hunting only in MCCB wildlife refuge areas (Timmons South, Grimes Farm north of Linn Creek, Coppock Park, Grammer Grove, Wickersham West, Stewart Bird Sanctuary, and French Grove). Deimerly made a motion to allow ARCHERY ONLY deer hunting in the following normally designated Marshall County managed wildlife refuges: Coppock Park, Timmons South, Grimes Farm north of Linn Creek, Wickersham West, Stewart Bird Sanctuary, French Grove, and Grammer Grove. Mack seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly. Motion carried.

Herring requested approval to enter into an agreement with the U.S. Fish and Wildlife Services (USFWS) and the Iowa Natural Heritage Foundation (INHF) for restoration of the Mann wetland. Deimerly moved to approve the agreement with USFWS and INHF for restoration of the Mann wetland. Mack seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly. Motion carried.

Herring asked the board to approve the hiring of Tyler Renze as Natural Resource Manager for MCCB. Deimerly moved to approve the hiring of Tyler Renze as Natural Resource Manager. Mack seconded the motion. Voting in favor: Paone, Armstrong, Mack, and Deimerly. Motion carried.

Herring sought the approval of the paying of property taxes for the year Mann/Mount properties were purchased. Mack moved to approve the paying of property taxes for the Mann/Mount properties. Deimerly seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly. Motion carried.

Herring discussed the Reclamation Agreement with Martin Marietta for the Sand Lake addition. No action was taken.

Herring requested approval to purchase a new work truck for Law Enforcement. Bids received were:

- Jensen Ford 2023 Ford F-150 XL \$51,110.00

- Gregg Young Chevrolet 2023 Chevrolet Silverado 1500 \$53,755.00
- Gregg Young Chevrolet 2024 Silverado 1500 \$53,150.00

Mack moved to purchase the 2023 Ford F-150 XL from Jensen Ford for \$50,930.00. Paone seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly. Motion carried.

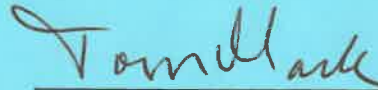
On a motion by Mack, seconded by Paone, the Board approved the list of claims as presented with addendums. Voting in favor: Paone, Armstrong, Mack, and Deimerly. Motion carried.

Paone moved to adjourn the meeting. Mack seconded.

The meeting adjourned at 5:44 p.m.



~~Steve Armstrong, President~~
Pam Paone



Tom Mack, Secretary/Treasurer