

Marshall County Conservation Board
Regular Meeting August 14, 2017
GrimesFarm and Conservation Center.....5:00 p.m.

President Julie Stahl called the regular meeting of the Marshall County Conservation Board to order on Monday, August 14, held at GrimesFarm and Conservation Center, at 5:05 p.m.

Board members present were Julie Stahl, , Pam Paone, Ray Helland, and Tom Mack. Staff present was Mike Stegmann, Tami Krough, Jeremiah Manken, Olivia Tym, Emily Herring and Tyler Renze. Board member Jeff Mathis was absent. No changes were made to the agenda.

There being no correction or additions to the minutes of July 10 and a change to the time from 1:00 p.m. to 5:00 p.m. of the minutes of August 1, they were declared approved as presented.

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

Stegmann presented a cost estimate for engineering services from Clapsaddle-Garber Associates to replace the water control structure in the West Silt Pond at Green Castle Recreation Area. The cost of the engineering is \$6,500 and would be taken from the REAP account. Stegmann stated that he will be applying for an Iowa Department of Natural Resources Fish Habitat Grant to complete the work and this grant is 90/10 cost share. Helland moved to approve the engineering services from CGA. Mack seconded. Voting in favor: Helland, Paone, Mack, and Stahl. Motion carried.

Stegmann asked for approval to have engineering completed by CGA for the Green Castle Campground access roads. Cost of the engineering is \$4,250. Mack moved to approve to have engineering completed for the Green Castle Campground access roads. Paone seconded. Voting in favor: Helland, Paone, Mack, and Stahl. Motion carried.

Stegmann provided copies of the Conservation Center/Amphitheater Use Policy to the board and requested approval. Mack moved to approve the Conservation Center/Amphitheater Use Policy. Paone seconded. Voting in favor: Helland, Paone, Mack, and Stahl. Motion carried.

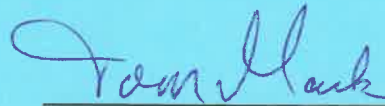
Non action items discuss: Stanley Mill wetland mitigation site.

Meeting adjourned at 5:31 p.m.



Julie Stahl, President

Pam Paone, Vice President



Tom Mack, Secretary/Treasurer