

Marshall County Conservation Board
Regular Meeting September 11, 2017
GrimesFarm and Conservation Center.....5:00 p.m.

Vice President Pam Paone called the regular meeting of the Marshall County Conservation Board to order on Monday, September 11, held at GrimesFarm and Conservation Center, at 5:00 p.m.

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

There being no correction or additions to the minutes of August 14 they were declared approved as presented.

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

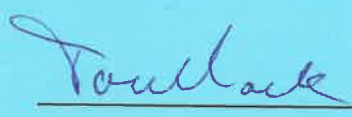
Stegmann asked the board for permission to allow archery deer hunting only in MCCB refuge areas (Timmons South, Grimes Farm north of Linn Creek, Coppock Park, Grammer Grove, Wickersham West, French Grove, and Stewart Bird Sanctuary per City hunt regulations). Helland moved to approve archery deer hunting only in the refuge areas. Mack seconded the motion. Voting in favor: Mathis, Mack, Paone and Helland. Motion carried.

Stegmann requested approval to order the ADA accessible sidewalk work to be done on the east side of the Conservation Center. Cost of the work is \$12,980 to be completed by LeRoy Morford Construction. Mack moved to approve the order for the ADA accessible sidewalk on the east side of the Conservation Center. Mathis seconded. Voting in favor: Helland, Paone, Mack, and Mathis. Motion carried.

Stegmann asked for approval to make the expense to have dust control on 233rd St and the parking lot at Grimes Farm, cost not to exceed \$2,500. Mack moved to allow the expense for dust control with the cost not to exceed \$2,500. Helland seconded. Voting in favor: Helland, Paone, Mack, and Mathis. Motion carried.

Stegmann presented a quote to the board from Keltek to install law enforcement radio equipment into Jeremiah's truck. The cost for the equipment is \$7,568.67 and would take at least 12 weeks to get installed from when ordered. Mack moved to approve the installation of law enforcement radio equipment into Jeremiah's truck. Helland seconded. Voting in favor: Helland, Paone, Mack, and Mathis. Motion carried.

Non action items discuss: CGA has shot elevations for the water control structure at Green Castle, the Iowa Roadside Vegetation conference on September 29, and the sugar shack. Meeting adjourned at 5:26 p.m.


Julie Stahl, President
Tom Mack, Secretary/Treasurer