

Marshall County Conservation Board
Regular Meeting October 9, 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, October 9, held at GrimesFarm and Conservation Center, at 5:00 p.m.

Board members present were Julie Stahl, Jeff Mathis, Pam Paone, Ray Helland, and Tom Mack. Staff present was Mike Stegmann, Tami Krough, Tyler Renze, and Jeremiah Manken. No public was present. One change to the agenda, the addition of claims review and approval.

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

There being no correction or additions to the minutes of September 11 they were declared approved as presented.

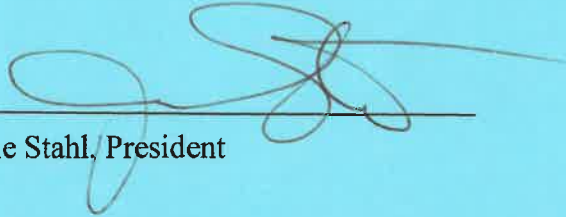
Stegmann asked the board for permission to enter into a 28E Intergovernmental Agreement with the Iowa Department of Transportation for the Stanley Mill Mitigation Site. Helland moved to approve the 28E Intergovernmental Agreement with the IDOT for the Stanley Mill Mitigation Site. Mack seconded. Voting in favor: Stahl, Helland, Paone, Mack, and Mathis. Motion carried.

Stegmann presented a letter to the board to submit a request to the Marshall County Board of Supervisors to investigate hard surfacing of 233rd St from Highland Acres Road to the Grimes Farm. Stegmann asked each board member to sign the letter before it was forwarded to the BOS.

Stegmann asked for approval for resolution to the BOS to allow MCCB to recapture user fees that are collected from monies generated from conservation lands, operations, and facilities. Mack moved to approve the resolution to the BOS to allow recapture of user fees by MCCB. Helland seconded. Voting in favor: Stahl, Helland, Paone, Mack, and Mathis. Motion carried.

Non action items discuss: Sand Lake incident and the installation of security cameras at Grimes Farm.

Meeting adjourned at 5:37 p.m.



Julie Stahl, President



Tom Mack, Secretary/Treasurer →

Pam Paone, Vice President