

Marshall County Conservation Board
Regular Meeting November 13, 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, November 13, held at GrimesFarm and Conservation Center, at 5:04 p.m.

Board members present were Julie Stahl, Jeff Mathis, Pam Paone, and Ray Helland. Staff present was Mike Stegmann, Tami Krough, Tyler Renze, Olivia, Tym, Emily Herring and Jeremiah Manken. Public present was Sue Blaisdell. Board member Tom Mack was absent.

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

There being no correction or additions to the minutes of October 9 they were declared approved as presented.

Stegmann asked for approval to submit the Fish Habitat Grant for refurbishing of the dam and replacement of the overflow tube in the West Silt Basin at Green Castle Recreation Area. Total cost of the project is \$40,000. \$2,400 of it is for road rock that would be covered by the grant. The grant is 90/10 cost share. Helland moved to approval the submittal of a Fish Habitat Grant for refurbishing of the dam and replacement of the overflow tube in the West Silt Basin at Green Castle Recreation Area. Paone seconded. Voting in favor: Stahl, Helland, Paone, and Mathis. Motion carried.

Information was presented to the board regarding the purchase of a maple syrup evaporator and canner. Stegmann stated that the evaporator would cook 30 gallons of sap per hour. Cost of the evaporator and canner is \$8,392.50. Emily Herring answered board member questions. Mathis moved to purchase the evaporator and canner. Paone seconded. Voting in favor: Stahl, Helland, Paone, and Mathis. Motion carried.

Non action items discuss: Rental agreements, Christmas gathering, Klauenberg crop lease, and Resolution to the Board of Supervisors to recapture funds.

Meeting adjourned at 5:35 p.m.



~~Julie Stahl, President~~

Pam Paone, Vice President



Tom Mack, Secretary/Treasurer