

Marshall County Conservation Board
Regular Meeting December 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, December 11, held at GrimesFarm and Conservation Center, at 5:03 p.m.

Board members present were Tom Mack, 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, Cindy Mack, and Nan Benson.

There being no correction or additions to the minutes of November 13 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, Mack, Paone, and Mathis. Motion carried.

Stegmann asked for approval to submit the FY19 Budget Request to the Marshall County Board of Supervisors. Major changes that he is asking for are \$20,000 for dust control of 233rd St and more money for wearing apparel. Mack moved to approve the submittal of the FY19 Budget Request to the BOS. Helland seconded. Voting in favor: Helland, Mack, Paone, and Mathis. Motion carried.

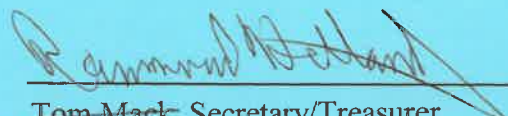
Stegmann discussed improvements that are planned for Grammer Grove. Phase 1 would include new playground equipment. Other upgrades new shelter, new bathroom/shower house, new access road, and improvements to camping.

Non action items discuss: Steve Armstrong will be the next board member, Jeff Mathis's reappointment, Chamber of Commerce After Hours at the Amphitheater, and the Amphitheater open house.

Meeting adjourned at 5:25 p.m.



~~Julie Stahl~~, President
Pam Paone



Tom Mack, Secretary/Treasurer
Ray Helland