

Marshall County Conservation Board  
Regular Meeting January 8, 2018  
Grimes Farm 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, January 8, held at Grimes Farm and Conservation Center, at 5:04 p.m.

Board members present were Tom Mack, Jeff Mathis, Pam Paone, Steve Armstrong and Ray Helland. Staff present was Mike Stegmann, Tami Krough, Olivia, Tym and Jeremiah Manken. Public present was Erik Nilius and Andy Randall from the Iowa Valley Leadership program and Tim Youngquist from the Iowa State Strips program.

Stegmann presented the slate of officers for 2018: Chair Pam Paone, Vice Chair Tom Mack and Secretary/Treasurer Ray Helland. Mack moved to accept the slate of officers for 2018. Helland seconded the motion. Voting in favor: Mathis, Paone, Mack, Armstrong, and Helland. Motion carried.

New Board Member, Steve Armstrong, introduced himself.

There being no correction or additions to the minutes of December 11, 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, Armstrong, and Mathis. Motion carried.

Stegmann presented the FY17 Annual Report for approval. Helland moved to approve the FY17 Annual Report. Mathis seconded the motion. Voting in favor: Mathis, Paone, Mack, Armstrong, and Helland. Motion carried.

Stegmann asked for approval for the Klauenberg Crop lease package. He stated that bids will be opened next board meeting and that the field west of Knapp Avenue was removed from the acres. The new lease also includes information about the ISU STRIPS program that will be implemented at Klauenberg. Mack moved to approve the Klauenberg Crop lease package. Helland seconded. Voting in favor: Mathis, Paone, Mack, Armstrong, and Helland. Motion carried.

Tim Youngquist discussed the Iowa State STRIPS program. Youngquist explained how the STRIPS program would be implemented at Klauenberg.

Erik Nilius and Andy Randall from the Iowa Valley Leadership program discussed the possibility of adding a splash pad to the Nature Playscape at Grimes Farm.

Non action items discuss: the addition of security cameras at Grimes Farm and the budget defense on January 10.

Meeting adjourned at 6:13 p.m.



Pam Paone, President



Ray Helland, Secretary/Treasurer