

Marshall County Conservation Board
Regular Meeting March 12, 2018
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, March 12, held at GrimesFarm 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, and Tyler Renze. Public present was Andy Rhodes, Sue Blaisdell, Mark Sloppy from the Iowa Department of Transportation, and Garry Brandenburg.

Mark Sloppy from the Iowa Department of Transportation provided updates on the Stanley Mill Mitigation site.

There being no correction or additions to the minutes of February 8, 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 asked for approval to purchase a sound system for the Leonard Grimes Memorial Amphitheater. The breakdown of costs: digital mixer \$206, weather proof speakers \$340/each, power amp for speakers \$469, 2 wireless microphone receivers \$319/each, 2 lapel clip mics \$125/each, and hardware \$150. Andy Rhodes, owner of A R Pro Audio, answered board questions regarding the equipment. Mathis moved to approve the purchase of audio equipment for the amphitheater. Mack seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Stegmann requested that identification signs for the Stanley Mill Mitigation site be bought. The signs would be purchased from Plastic Recycling in Iowa Falls and the total cost is \$2,101.06. Mathis moved that the identification signs for the Stanley Mill Mitigation site be bought. Mack seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Stegmann proposed that security cameras be bought for the GrimesFarm and Conservation Center. Stegmann received two quotes: RACOM for \$10,518.09 and Marshalltown Alarm \$9,941.11. The system from Marshalltown Alarm included cameras that had SD cards that recorded the information and the system from RACOM had a separate DVR that could not be tampered. Mack moved to purchase the security cameras from RACOM. Helland seconded. . Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

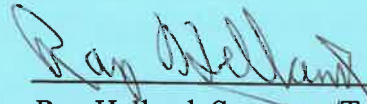
Stegmann asked for approval to purchase native vegetation seed to plant 30 acres at Klauenberg Prairie Preserve for \$12,000 for Allendan. Money for the seed would come from the Klauenberg trust account. Helland moved to purchase \$12,000 of native vegetation seed for the Klauenberg Prairie Preserve. Mack seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Non action items discuss: donor signage for the Leonard Grimes Memorial Amphitheater, the Marshall County Treasurer Jarret Heil CD investments, and the possible donation of land by Bill Ernst with the possibility of adding a shooting range.

Meeting adjourned at 5:51 p.m.

Handwritten signature of Pam Paone in cursive script.

Pam Paone, President

Handwritten signature of Ray Helland in cursive script.

Ray Helland, Secretary/Treasurer