

Marshall County Conservation Board
Regular Meeting April 9, 2018
GrimesFarm and Conservation Center.....5:00 p.m.

April 9

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 5:00 p.m.

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

One correction to the minutes of March 12 changed Vice President Pam Paone to President Pam Paone and no changes to the minutes of March 21, they were declared approved as presented.

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

Stegmann presented quotes to the board for replacement of the Gravely mower with a commercial finish mower. Stegmann stated that the trade in value for the Gravely was not included in the quotes.

Van Wall	John Deere Z970R	\$11,500.00
CIFS	Sudoku 2018 GRA992283	\$11,577.00
CIFS	Exmark EXMLZS850EKA6+	\$11,288.00
CIFS	Exmark EXMLZX940EKC6+	\$12,328.00

Stegmann recommended that the John Deere be purchased since the other two mowers are John Deere for consistent maintenance and stock of oil, blades, filters, belts, etc. Helland moved to purchase the John Deere Z970R from Van Wall for a price not greater than \$11,500. Mathis seconded. Voting in favor: Helland, Paone, Armstrong, and Mathis. Motion carried.

Stegmann requested that the board accept a gift of 33 acres of land from Bill Ernst. Plans are to put a shooting range and archery range on the land and it would be named the Bill Ernst Memorial Shooting Complex. Steve Armstrong, who is President of the local Pheasants Forever chapter, stated that PF will donate \$5,000 to construct the shooting range. Armstrong moved that the board accept the land gift from Bill Ernst. Helland seconded. Voting in favor: Helland, Paone, Armstrong, and Mathis. Motion carried.

Stegmann asked for approval to make an offer to Louisa Young of \$70,000 to purchase her acreage at the Stanley Mill Mitigation Site. Helland moved to make an offer to Louisa Young of \$70,000. Armstrong seconded. Voting in favor: Helland, Paone, Armstrong, and Mathis. Motion carried.

Non action items discuss: prescribed burns, maple syrup sales, Sand Lake Trout Release on April 21, hosting the IACCB district I meeting in July and Emily Herring's return from maternity leave in May.

Meeting adjourned at 5:22 p.m.

Pam Paone

Pam Paone, President

Ray Helland

Ray Helland, Secretary/Treasurer