

Marshall County Conservation Board
Regular Meeting May 14, 2018
GrimesFarm and Conservation Center.....5:00 p.m.

President Pam Paone called the regular meeting of the Marshall County Conservation Board to order on Monday, May 14, held at GrimesFarm and Conservation Center, at 5:00 p.m.

Board members present were Jeff Mathis, Pam Paone, Steve Armstrong, Tom Mack and Ray Helland. Staff present was Mike Stegmann, Tami Krough, Olivia Tym, and Jeremiah Manken. Public present was Lane VanderHart.

One correction to the minutes of April 9, the date should be April 9 rather March 12, they were declared approved with changes.

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

Stegmann requested approval to hire Greg Torres to finish siding the Green Castle Residence for \$2,400 and to put a metal roof on the Green Castle Barn for \$5,864. Mack moved that Greg Torres be hired to finish siding the residence at Green Castle and to put a steel roof on the barn at Green Castle. Mathis seconded. . Voting in favor: Helland, Paone, Armstrong, Mack, and Mathis. Motion carried.

Stegmann asked for approval to enter into 90/10 cost share agreement with the Iowa Department of Natural Resources for a Fish Habitat Grant for the West Silt Pond Dam Renovation. The amount of the grant is \$33,840 and total cost of the project is \$37,680. Helland moved that MCCB enter into a 90/10 cost share agreement with the IDNR for a Fish Habitat Grant for the West Silt Pond Dam Renovation. Armstrong seconded. Voting in favor: Helland, Paone, Armstrong, Mack, and Mathis. Motion carried.

Non action items discuss: Amphitheater Grand Opening, mowing, food plot plantings, property purchase from Louisa Young at the Stanley Mill Mitigation Site, and wooded areas management.

Meeting adjourned at 5:21 p.m.



Pam Paone, President



Ray Helland, Secretary/Treasurer