

Marshall County Conservation Board
Regular Meeting June 11, 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, June 11, held at GrimesFarm and Conservation Center, at 5:05 p.m.

Board members present were Jeff Mathis, Pam Paone, Steve Armstrong, and Ray Helland. Staff present was Mike Stegmann and Tami Krough. Board member Tom Mack was absent.

There being no correction or additions to the minutes of May 14, 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 with maximum amounts that are subject to change. Voting in favor: Helland, Paone, Armstrong, and Mathis. Motion carried.

Stegmann presented to the board the Fiscal Year 19 staff salary adjustment recommendations for the Board of Supervisors. Helland moved to approve the FY19 staff salary adjustment recommendations. Mathis seconded. . Voting in favor: Helland, Paone, Armstrong, and Mathis. Motion carried.

Agenda item F, approval of end of year expenses over \$2000 at discretion of staff as needed, was not needed

Wednesday, June 20 at 1:15 p.m. was set as the date for end of the Fiscal Year claims approval.

Non action items discuss: the astronomy club and plans to build a new observatory, pergola construction at the Nature Playscape.

Meeting adjourned at 5:30 p.m.



Pam Paone, President



Ray Helland, Secretary/Treasurer