

Marshall County Conservation Board
Regular Meeting July 9, 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, July 9, held at GrimesFarm and Conservation Center, at 5:05 p.m.

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

There being no correction or additions to the minutes of June 11 and June 20, they were declared approved as presented.

On a motion Mack, 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, Mack, Paone, Armstrong, and Mathis. Motion carried.

Stegmann requested approval to rock the parking lots at the Stanley Mill Mitigation Site. Cost for rocking the parking lots is \$5,512.50. Mathis moved to approve the expense of rocking the parking lots at the Stanley Mill Mitigation Site. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Stegmann asked for approval to purchase cell phones for employees for company use. Government pricing for the phones is \$50.05 per month per phone which would be a total of \$300.30 per month. The cell phones would be free of charge, otter boxes with built in screen protector would be \$224.94, and car chargers \$134.94 through Verizon. Mack moved to approve the purchase of cell phones for employees for company use. Helland seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Stegmann stated that the 2012 Chevy Colorado needs the timing chain in the engine replaced. Total cost for the repairs is \$3,878.89. Mack moved to have the repairs to the 2012 Chevy Colorado completed. Helland seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Non action items discussed: a farmer with livestock along the Heart of Iowa needs fence on his land, problem with standing water in Rhodes, getting the sidewalk to the playscape completed along with hard surfacing part of the employee parking lot at the Nature Center, and CGA is investigating engineering for the shooting range at the Ernst property.

Meeting adjourned at 5:41 p.m.



Pam Paone, President



Ray Helland, Secretary/Treasurer