

Marshall County Conservation Board
Regular Meeting August 13, 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, August 13, 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, and Tami Krough. Public present was Sue Blaisdell.

No changes were made to the meeting's agenda.

There being no correction or additions to the minutes of July 9, they were declared approved as presented.

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

Stegmann requested approval to purchase 2 new John Deere commercial mowers (Z970R) with a total cost of \$13,400 which includes trade in value. Mack moved to approve the purchase of 2 new John Deere commercial mowers at a cost of \$13,400. Helland seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

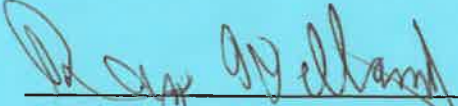
Stegmann asked the board for permission to allow archery deer hunting only in MCCB refuge areas (Timmons South, Grimes Farm north of Linn Creek, Coppock Park, Grammer Grove, Wickersham West, French Grove, and Stewart Bird Sanctuary per City hunt regulations). Helland moved to approve archery deer hunting only in the refuge areas. Mack seconded the motion. Voting in favor: Mathis, Mack, Paone, Armstrong and Helland. Motion carried.

Stegmann presented a quote for fencing along the Heart of Iowa Nature Trail at a cost of \$4,146.50. Mathis moved to have fence constructed along the Heart of Iowa Nature Trail for \$4,146.50. Armstrong seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Non action items discussed: Oktoberfest, Prairie Heritage Day, 330 fence damage, posting boundaries at Stanley Mill Mitigation site, Sand Lake cleanup, District Meeting, and the Chamber After Hours.

Meeting adjourned at 5:46 p.m.


Pam Paone, President


Ray Helland, Secretary/Treasurer