

Marshall County Conservation Board
Regular Meeting September 10, 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, September 10, held at GrimesFarm and Conservation Center, at 5:04 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 August 13, they were declared approved as presented.

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

Stegmann asked the Board to review the current Rules and Regulations and determine if any changes needed to be made. Helland moved that no changes were to be made to the Rules and Regulations. Mack seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Stegmann sought approval for acceptance of a bid form Green Castle west pond dam improvements. MCCB has received a Fish Habitat Grant from the Iowa Department of Natural Resources for a total of \$40,000. The grant is a 90/10 cost share with MCCB's share being \$3760. A bid was received from Matt Husack for \$47,277.70 and Construct for \$86,1900.00. Mack moved to accept the bid from Matt Husack. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

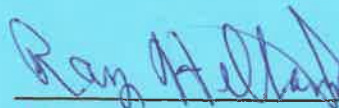
Stegmann requested approval to purchase a new vehicle for Environmental Education use. Quotes for a Chevrolet Traverse were received from Karl Chevrolet for \$31,101.30 and Clemons Chevrolet for \$32,858.40. Mack moved to approve the purchase of the vehicle from Clemons Chevrolet. Mathis seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Non action items discussed: Prairie Heritage Day, getting power to the sheds, and possible fiber optics being ran to the center.

Meeting adjourned at 5:45 p.m.



Pam Paone, President



Ray Helland, Secretary/Treasurer