

Marshall County Conservation Board  
Regular Meeting November 8, 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 Thursday, November 8 held at GrimesFarm and Conservation Center, at 5:20 p.m.

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

No changes were made to the meeting's agenda.

There being no correction or additions to the minutes of October 8, they were declared approved as presented.

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

Stegmann requested approval to submit a Fish Habitat Grant to the Iowa Department of Natural Resources for the armoring the north shoreline at Sand Lake near the Iowa River. Total cost of the project is \$51,146.00 and is 90/10 cost share. Mathis moved to approve the submittal of a Fish Habitat Grant to the IDNR for armoring the north shoreline at Sand Lake. Helland seconded. Voting in favor: Helland, Paone, and Mathis. Motion carried.

Non action items discussed: the house at Stanley Mill and parking lots at Stanley Mill Mitigation site.

Meeting adjourned at 5:35 p.m.

  
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Pam Paone, President

  
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Ray Helland, Secretary/Treasurer