

Marshall County Conservation Board
Regular Meeting December 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, December 10, held at GrimesFarm and Conservation Center, at 5:05 p.m.

Board members present were Pam Paone, Tom Mack, and Ray Helland. Staff present was Mike Stegmann, Olivia Tym, Tyler Renze, Emily Herring and Tami Krough. Board members Jeff Mathis and Steve Armstrong were absent. Public present Lane VanderHart.

No changes were made to the meeting's agenda.

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

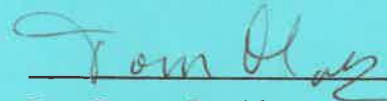
On a motion Mack, seconded by Helland, the Board approved the list of claims as presented. Voting in favor: Helland, Paone, and Mack. Motion carried.

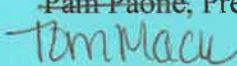
Stegmann requested approval for the Fiscal Year 2020 Budget requests. Mack moved to approve the FY20 Budget requests. Voting in favor: Helland, Paone, and Mack. Motion carried.

Stegmann asked for approval of the Fiscal Year 2018 Annual Report. Helland moved to approve the FY18 Annual Report. Voting in favor: Helland, Paone, and Mack. Motion carried.

Non action items discussed: possible land donation.

Meeting adjourned at 5:20 p.m.



Pam Paone, President




Ray Helland, Secretary/Treasurer
