

Marshall County Conservation Board
Regular Meeting January 14, 2019
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, January 14, held at GrimesFarm and Conservation Center, at 5:02 p.m.

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

The only change to the agenda was the year should read 2019 rather than 2018.

Stegmann presented the slate of officers for 2019: Chair – Tom Mack, Vice Chair – Steve Armstrong and Secretary/Treasurer - Jeff Mathis. Helland moved to accept the slate of officers for 2019. Mack seconded the motion. Voting in favor: Mathis, Paone, Mack, Armstrong, and Helland. Motion carried.

Tom Mack assumed his position as Chair and led the remainder of the meeting.

No public comment. Mack stated that he went to the budget defense meeting on January 10, 2019.

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

Stegmann asked for approval to increase the camping fees at Timmons Grove from \$14/night to \$15/night. Helland moved to increase the camping fees at Timmons Grove from \$14/night to \$15/night. Paone seconded. Voting in favor: Helland, Mack, Paone, Armstrong, and Mathis. Motion carried.

Stegmann stated that he had been approached by Kenneth Long about the possibility of gifting 40 acres of land south of Marshalltown on Highway 14. Stegmann discussed possible uses for the land. The Board requested more research regarding the land be done.

Non action items discussed: Operation Releaf, Sand Lake acquisition, lease of the organic crop ground at Grimes Farm, and the District meeting.

Meeting adjourned at 5:31 p.m.



~~Pam Paone~~, President



~~Ray Helland~~, Secretary/Treasurer

