

Marshall County Conservation Board
Regular Meeting March 11, 2019
GrimesFarm and Conservation Center.....5:00 p.m.

Vice President Steve Armstrong called the regular meeting of the Marshall County Conservation Board to order on Monday, March 11, held at GrimesFarm and Conservation Center, at 5:02 p.m.

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

No changes were made to the meeting's agenda.

No public comment

There being no correction or additions to the minutes of February 11, they were declared approved as presented.

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

Stegmann requested approval to enter into a Fish Habitat Grant Agreement with the Iowa Department of Natural Resources for armoring the shoreline at Sand Lake. Stegmann stated that MCCB was not awarded the full amount that he had asked for which was \$46,800 of a 90/10 cost share. MCCB was awarded \$25,918. Paone moved to enter into a Fish Habitat Grant Agreement with the IDNR for armoring the shoreline at Sand Lake. Helland seconded. Voting in favor: Helland, Paone, Armstrong, and Mathis. Motion carried.

Non action items discussed: current state legislation being proposed, Clarence Mann property, parking lot at Grimes Farm, septic system at the Grimes Farm residence, and the Ernst property.

Meeting adjourned at 5:23 p.m.



Tom Mack, President



Jeff Mathis, Secretary/Treasurer