

Marshall County Conservation Board
Regular Meeting April 8, 2019
Grimes Farm and Conservation Center.....5:00 p.m.

President Tom Mack called the regular meeting of the Marshall County Conservation Board to order on Monday, April 8, held at Grimes Farm and Conservation Center, at 5:00 p.m.

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

No changes were made to the meeting's agenda.

No public comment

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

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

Stegmann requested approval to order the work to have the shoreline armored at Sand Lake by Matt Husak for the 2019 Iowa Department of Natural Resources Fish Habitat Grant. Total project cost is \$28,509.80 and it is 90/10 cost share. Mathis moved that the work be ordered for armoring the shoreline at Sand Lake by Matt Husak. Helland seconded. Voting in favor: Mathis, Helland, and Mack. Motion carried.

Stegmann stated that the septic system in the Grimes Farm residence needs to be replaced because a baffle in the tank collapsed. Mathis moved to replace the septic system at the Grimes Farm residence at a cost of \$8,750. Helland seconded. Voting in favor: Mathis, Helland, and Mack. Motion carried.

Stegmann asked for approval to expand the main parking lot at Grimes Farm. The expansion is needed to accommodate larger events that are being held at Grimes Farm. Cost of the work is \$7,768.99. Helland moved to expand the main parking lot at Grimes Farm. Mathis seconded. Voting in favor: Mathis, Helland, and Mack. Motion carried.

Stegmann requested approval to do a wetland delineation for the Ernst property. Cost for delineation is \$4,000. Mathis moved to complete a wetland delineation for the Ernst property. Helland seconded. . Voting in favor: Mathis, Helland, and Mack. Motion carried.

A conservation easement with the Thein company was discussed.
Non action items discussed: Parks and the loss of forty woodduck boxes due to flooding.

Board member Pam Paone arrived.

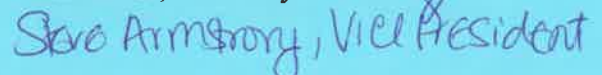
Meeting adjourned at 5:35 p.m.



Tom Mack, President



Jeff Mathis, Secretary/Treasurer



Steve Armstrong, Vice President