

Marshall County Conservation Board
Regular Meeting May 13, 2019
GrimesFarm and Conservation Center.....5:00 p.m.

President Tom Mack called the regular meeting of the Marshall County Conservation Board to order on Monday, May 13, held at GrimesFarm and Conservation Center, at 5:00 p.m.

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

No changes were made to the meeting's agenda.

No public comment

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

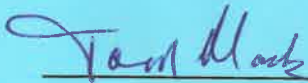
On a motion by Paone, seconded by Armstrong, the Board approved the list of claims as presented with addendums. Voting in favor: Paone, Armstrong, Helland, and Mack. Motion carried.

Stegmann asked for approval for the annual IACCS membership dues of \$2,000. Paone moved to approve the annual IACCS membership dues of \$2,000. Helland seconded. Voting in favor: Paone, Armstrong, Helland, and Mack. Motion carried.

It was discussed that the annual meeting for fiscal year end claims would either be June 18 or 19.

Non action items discussed: food plots, mowing, school programs, problems on the bike path, equestrians at Grammer Grove, and walleye fry being released into Sand Lake.

Meeting adjourned at 5:12 p.m.



Tom Mack, President



Jeff Mathis, Secretary/Treasurer