

Marshall County Conservation Board
Special Meeting June 18, 2019
GrimeFarm and Conservation Center... 12:00 p.m.

President Tom Mack called the special meeting of Marshall County Conservation Board to order on Tuesday, June 18, 2019 at 12:20p.m.

Board members present including: Pam Paone, Tom Mack, and Steve Armstrong via phone. Staff present included: Mike Stegmann, and Tami Krough. Board members Jeff Mathis and Ray Hellend were absent.

No changes were made to the meeting's agenda.

There was no public comment.

On a motion by Paone, seconded by Armstrong, the Board moved to approve the list of claims as presented. Voting in favor: Paone, Mack, and Armstrong. Motion carried.

Stegmann asked the board to approve the contract with WildKey Creative for design of interpretive signs for the tower at Grimes Farm. Sign fees would range from \$2,465 to \$2,975 and does not include the fee for the sign which is estimated at \$3,000. Stegmann stated \$4,500 has been donated for the signs.

Armstrong moved to approve the contract with WildKey Creative for design of interpretive signs for the tower at Grimes Farm. Paone seconded. Voting in favor: Paone, Mack, and Armstrong. Motion carried.

Non action items discussed a new sign for Grimes Farm.

The meeting adjourned at 12:25 p.m.



Tom Mack, President



Jeff Mathis, Secretary/Treasurer