

Marshall County Conservation Board
Regular Meeting July 8, 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, July 8, held at GrimesFarm and Conservation Center, at 5:00 p.m.

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

There being no correction or additions to the minutes of June 10 and June 18, they were declared approved as presented.

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

Stegmann requested approval to order the work to have fiber optics added to Grimes Farm. Cost of the installation is to not exceed \$75,000. Mathis moved to order the addition of fiber optics to Grimes Farm with the work not to exceed \$75,000. Armstrong seconded. Voting in favor: Helland, Mack, Armstrong, and Mathis. Motion carried.

Stegmann asked for approval to have concrete work completed at the Leonard Grimes Memorial Amphitheater. The two garden areas would be concreted to allow for more seating during large events. Cost to concrete the gardens is \$13,600. Stegmann also presented quotes for having a sidewalk installed at the Nature Playscape that would lead to the eagle's nest and the cost to concrete part of the employee entrance parking lot. Helland moved to approve the concrete work to be completed on the amphitheater. Mathis seconded. Voting in favor: Helland, Mack, Armstrong, and Mathis. Motion carried.

Non action items discussed: concerts, camping fees, Green Castle dam work starting, and a donation.

Meeting adjourned at 5:34 p.m.



Tom Mack, President



Jeff Mathis, Secretary/Treasurer