

Marshall County Conservation Board
Regular Meeting November 12, 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 Tuesday, November 12, held at GrimesFarm and Conservation Center, at 5:01 p.m.

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

There being no correction or additions to the minutes of October 14, they were declared approved as presented.

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

Stegmann asked for approval to submit a Fish Habitat Grant to the Iowa Department of Natural Resources for armoring the shoreline of Sand Lake. The estimated cost of the project is \$37,075 and it is 90/10 cost share grant. Paone moved to approve the submittal of a Fish Habitat Grant with the IDNR for armoring the shoreline at Sand Lake. Helland seconded. Voting in favor: Armstrong, Paone, Mack, Helland, and Mathis. Motion carried.

Stegmann requested approval to submit a Fisheries Education Grant through the George H.W. Bush Vamos A Pescar Education Fund. The minimum amount of the grant is \$5,000 and is an 1:1 match. Helland moved to approve the submittal of a Fisheries Education Grant. Mathis seconded. Voting in favor: Armstrong, Paone, Mack, Helland, and Mathis. Motion carried.

Stegmann presented an updated conservation easement with Timberland Inc. and the Iowa Natural Heritage Foundation for a large forest north of LeGrand. The new easement would prohibit the subdivision of the land. Mathis moved to approve the new easement. Paone seconded. Voting in favor: Armstrong, Paone, Mack, Helland, and Mathis. Motion carried.

Armstrong moved that the board go into closed session pursuant to Iowa Code 21.5j land acquisition at 5:17 p.m. Paone seconded.

Roll call vote:	Armstrong – Aye	Mack – Aye	Helland – Aye	Paone – Aye	Mathis – Aye
	Vice Chairperson	Chairperson	Member	Member	Secretary/Treasurer

Armstrong moved to go back into open session at 5:30 p.m. Paone seconded.

Roll call vote:	Armstrong – Aye	Mack – Aye	Helland – Aye	Paone – Aye	Mathis – Aye
	Vice Chairperson	Chairperson	Member	Member	Secretary/Treasurer

Non-action items: Budget defense, holiday party, and the Friends Summit.

Meeting adjourned at 5:44 p.m.

Tom Mack

Tom Mack, President

Jeff Mathis

Jeff Mathis, Secretary/Treasurer