

Marshall County Conservation Board
Regular Meeting January 13, 2020
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, January 13, held at GrimesFarm and Conservation Center, at 5:05 p.m.

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

There being no correction or additions to the minutes of December 9, they were declared approved as presented.

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

Stegmann presented the slate of officers for 2020: Chair – Steve Armstrong, Vice Chair – Jeff Mathis and Secretary/Treasurer - Pam Paone. Paone moved to accept the slate of officers for 2019. Mack seconded the motion. Voting in favor: Mathis, Paone, Mack, and Armstrong, Motion carried.

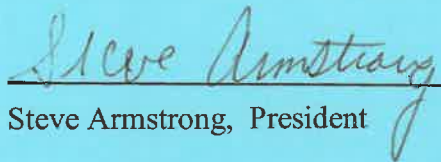
Steve Armstrong assumed his position as Chair and led the remainder of the meeting.

Stegmann asked for approval of the Fiscal Year 2019 Annual Report. Mathis moved to approve the FY19 Annual Report. Mack seconded the motion. Voting in favor: Mathis, Paone, Mack, and Armstrong, Motion carried.

The board discussed field trials in MCCB areas.

Non-action items: law enforcement radio upgrades and new male swan for Green Castle Recreation Area.

Meeting adjourned at 5:35 p.m.


Steve Armstrong, President


Pam Paone, Secretary/Treasurer