

Marshall County Conservation Board
Regular Meeting March 9, 2020
GrimesFarm and Conservation Center.....5:00 p.m.

Vice President, Jeff Mathis called the regular meeting of the Marshall County Conservation Board to order on Monday, March 9, held at GrimesFarm and Conservation Center, at 5:03 p.m.

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

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

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

Stegmann requested approval to hire Summer temp workers. Paone moved to hire the Summer temp workers. Mack seconded. Voting in favor: Paone, Mack, and Mathis. Motion carried.

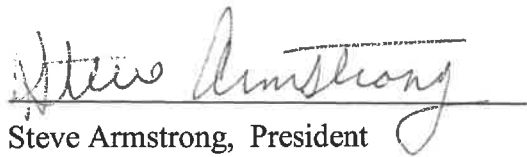
Stegmann presented information on MCCB fiscal year 2021 salary adjustments and recommended that Jeremiah Manken's salary be adjusted by 10%. Money for the adjustment would come from another line item. Mack moved to approve the request for adjustment of Jeremiah Manken's salary. Paone seconded. Voting in favor: Paone, Mack, and Mathis. Motion carried.

Stegmann provided the board with the 1st revision of the board's bylaws.

Stegmann asked for approval to purchase a new UTV/ATV from John Deere for the price of \$23,250.00. Paone moved that a new UTV/ATV John Deere XUV 835M be purchased. Mack seconded. Voting in favor: Paone, Mack, and Mathis. Motion carried.

Non-action items: possible land donation, land for sale, Clarence Mann property, and the pancake breakfast.

Meeting adjourned at 5:51 p.m.


Steve Armstrong, President


Pam Paone, Secretary/Treasurer