

Marshall County Conservation Board
Regular Meeting April 13, 2020
Grimes Farm and Conservation Center.....5:00 p.m.

7 April 13

President, Steve Armstrong called the regular meeting of the Marshall County Conservation Board to order on Monday, ~~March 9~~, held via Zoom, at 5:05 p.m.

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

There was one change to the agenda, the minutes were from March 9 not February 10. Marshall County Supervisor, Steve Salasek, swore in new board member, Rich Naughton.

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

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

Stegmann requested approval enter into an Iowa Department of Natural Resources Agreement for Fish Habitat Grant #20-03. This is a 90/10 cost share grant for armoring 700 feet of the shoreline at Sand Lake. Total cost of the grant is \$33,975, with MCCB's share being \$3,397. Mack moved to enter to an agreement with the IDNR for Fish Habitat Grant #20-03. Paone seconded. Voting in favor: Armstrong, Mack, Paone, and Naughton. Motion carried.

Stegmann asked the board to approve the MCCB bylaws. Mack moved to approve the bylaws. Naughton seconded. Voting in favor: Armstrong, Mack, Paone, and Naughton. Motion carried.

Stegmann stated Harry Black would like to donate 2.05 acres of land with walnut trees on it. Mack moved to accept to the land donation from Harry Black. Paone seconded. . Voting in favor: Armstrong, Mack, Paone, and Naughton. Motion carried.

Stegmann requested approval to make repair work to the log cabin at Mormon Ridge. The board tabled this item to the May meeting.

Stegmann proposed that the board top off the funding for the playground equipment at Grammer Grove with monies remaining at the end of the fiscal year. Mack moved to top off the funding for the equipment at Grammer Grove with remaining monies at the end of the fiscal year. Naughton seconded. . Voting in favor: Armstrong, Mack, Paone, and Naughton. Motion carried.

Non-action items: Bill Ernst Training Facility and the Clarence Mann property.

Meeting adjourned at 5:47 p.m.


Steve Armstrong, President


Pam Paone, Secretary/Treasurer