

Marshall County Conservation Board
Regular Meeting May 11, 2020
Via Zoom.....5:00 p.m.

President, Steve Armstrong called the regular meeting of the Marshall County Conservation Board to order on Monday, May 11, held via Zoom, at 5:05 p.m.

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

There were no changes to the agenda.

There was one correction to the minutes of April 13, the date on the minutes should read April 13 rather than March 9. They were declared approved with the change.

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

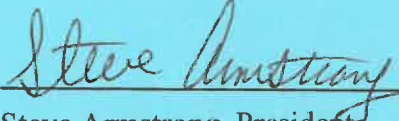
Stegmann stated that the FY2021 IACCS membership was \$2000. Claim was approved with the rest of the claims.

Stegmann asked to approve the MCCB bylaws 3rd reading. Mack moved to approve the bylaws. Paone seconded. Voting in favor: Armstrong, Mack, Paone, Mathis, and Naughton. Motion carried.

Stegmann presented the new volunteer form to the board.

Non-action items: an insurance claim for an accident, former board member Norm McDonald passed away, electrical work at Green Castle, and the face masks.

Meeting adjourned at 5:30 p.m.


Steve Armstrong, President


Pam Paone, Secretary/Treasurer