

Marshall County Conservation Board
Regular Meeting September 14, 2020
GrimesFarm and Conservation Center.....5:00 p.m.

Secretary, Pam Paone called the regular meeting of the Marshall County Conservation Board to order on Monday, September 14 at GrimesFarm and Conservation Center at 5:00 p.m.

Board members present were Pam Paone, Rich Naughton, Tom Deimerly. and Tom Mack. Staff present was Mike Stegmann, and Tami Krough. Board member, Steve Armstrong arrived at 5:04 p.m.

There were no changes to the agenda.

There was one correction to the minutes of August 14, sustained was changed to abstained. They were declared approved with the change.

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

Stegmann presented bids to have the concrete pad poured for the shelter at Sand Lake. Quotes received were:

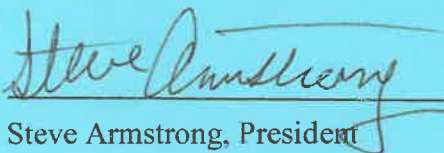
Dick's Concrete	\$9,800
Poured Foundation	\$5,344
Ciro Dilorio Masonary & Landscaping, LLC.	\$5,512
LeRoy Morford Construction Co.	\$5,306

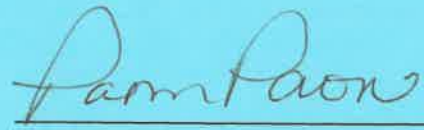
Deimerly moved to have LeRoy Morford Construction pour the concrete pad. Naughton seconded. . Voting in favor: Mack, Deimerly, Naughton, Armstrong and Paone. Motion carried.

Stegmann requested approval to buy a 9.9 hp mercury outboard motor for the work boat for the price of \$2,200. Mack moved to approve the purchase of the outboard motor for \$2,200. Deimerly seconded. Voting in favor: Mack, Deimerly, Naughton, Armstrong and Paone. Motion carried.

Stegmann discussed Julie Stahl's last day, possible maintenance/weed control position, construction of a shower house at Timmons, construction of camper pads at Green Castle, and harvesting forest areas.

Meeting adjourned at 5:30 p.m.


Steve Armstrong, President


Pam Paone, Secretary/Treasurer