

Marshall County Conservation Board
Regular Meeting December 14, 2020
Zoom meeting.....5:00 p.m.

President, Steve Armstrong called the regular meeting of the Marshall County Conservation to order on Monday, December 14 via Zoom meeting at 5:05 p.m.

Board members present were Steve Armstrong, Pam Paone, Tom Deimerly, and Rich Naughton. Staff present was Mike Stegmann, Jeremiah Manken, Emily Herring, and Tami Krough. Board member Tom Mack was absent. Tyler Samuels from the Iowa Natural Heritage Foundation was also on the call.

There were no changes to the agenda.

There was no corrections to the minutes of November 9, they were declared approved as presented.

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

Stegmann presented the FY22 Budget requests to the board and requested approval to submit the Marshall County Board of Supervisors. Deimerly moved to approve the FY22 budget requests. Naughton seconded. Voting in favor: Naughton, Deimerly, Armstrong and Paone. Motion carried.

Stegmann requested approval to enter into a revised Conservation easement with Iowa Natural Heritage Foundation and Timberland Inc. The new easement:

Timberland Easement The purpose of this new, or overlay, conservation easement is to place an additional restriction on the 1996 easement and for reasons stated below. The purpose of this new, or overlay, easement is:

1) Prohibit subdivision. The 1996 conservation easement does NOT prohibit subdivision, meaning the property could be split any number of times, which would be incredibly unfortunate for INHF/MCCB from a monitoring and enforcement perspective. It is not the family's intent to ever subdivide but that could change with future generations. While subdivision wouldn't change the terms of the easement, it is not ideal for us as holder of the conservation easement.

2) Add a ~5-acre parcel that was erroneously omitted from the 1996 conservation easement. Greg has been working to clear up old title issues and finally has those resolved. This new easement will include the 5-acre piece.

3) Merge the 1996 and 2017 easements together so that the 2 properties can never be subdivided.

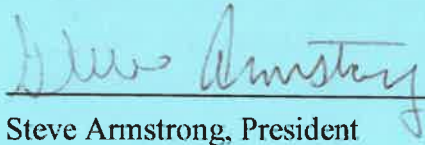
Deimerly moved to enter into the easement with the INHF and Timberland Inc. Paone seconded. Voting in favor: Naughton, Deimerly, Armstrong and Paone. Motion carried.

Stegmann provided the board information about repairs that are needed for the John Deere 5115M tractor in the amount of \$13,026.48. The front differential needs to be replaced. Paone moved to approve the repairs to the John Deere 5115M tractor. Deimerly seconded. Voting in favor: Naughton, Deimerly, Armstrong and Paone. Motion carried.

Stegmann requested the board approve Matt Husak be hired to cleanup derecho damage on the Heart of Iowa trail. Husak's rates are \$150/hour for his track hoe and \$100/hour for the

skidsteer. Deimerly moved to approve the hiring of Matt Husak for cleanup work on the HOI trail. Nuaghton seconded. Voting in favor: Naughton, Deimerly, Armstrong and Paone. Motion carried.

None action items discussed: HOI, the LAWCON grant for the Timmons' shower house.
Meeting adjourned at 5:48 p.m.


Steve Armstrong, President


Pam Paone, Secretary/Treasurer