

Marshall County Conservation Board  
Regular Meeting January 11, 2021  
Zoom meeting.....5:00 p.m.

President, Steve Armstrong called the regular meeting of the Marshall County Conservation to order on Monday, January 11 via Zoom meeting at 5:09 p.m.

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

There were no changes to the agenda.

The slate of officers for 2020 were decided: Chair – Tom Deimerly, Vice Chair – Rich Naughton and Secretary/Treasurer - Pam Paone. Mack moved to accept the slate of officers for 2019. Deimerly seconded the motion. Voting in favor: Deimerly, Paone, Mack, Naughton and Armstrong, Motion carried.

Tom Deimerly assumed his position as Chair and led the remainder of the meeting.

There was no corrections to the minutes of December 14, 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, Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann asked the board to complete an annual review of the MCCB General Rules and Regulations. Mack moved to approve the MCCB General Rules and Regulations. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann requested the board to change the camping fees at Timmons Grove from \$15/night to \$18/night. Armstrong moved to approve the change of the camping fees at Timmons Grove from \$15/night to \$18/night. . Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann sought approval to have the cracks filled and a rejuvenator applied to the Linn Creek Trail by DENCO. Total cost of the project is \$33,661.90. Paone moved to approve the crack filing and rejuvenating application to the Linn Creek Trail by Denco. Armstrong seconded. . Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

None action items discussed: IWILL, CGA and the Timmons showerhouse, budget defense, and the Friends of Marshall County Conservation.

Meeting adjourned at 5:54 p.m.



---

Tom Deimerly, President



---

Pam Paone, Secretary/Treasurer