

Marshall County Conservation Board
Regular Meeting November 8, 2021
GrimesFarm and Conservation Center.....5:00 p.m.

President, Tom Deimerly called the regular meeting of the Marshall County Conservation to order on Monday, November 8 at the GrimesFarm and Conservation Center at 5:00 p.m.

Board members present were Pam Paone, Tom Mack, Tom Deimerly, Steve Armstrong, and Rich Naughton. Staff present was Mike Stegmann, Emily Herring, Jeremiah Manken, and Tami Krough. Public present was Julie Pickard and Don Howard.

No changes were made to the agenda.

No public comment.

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

Stegmann presented to the board a draft lease for the undeveloped section of the Heart of Iowa Trail. Deimerly stated that the Pickards would have 30 days to sign the lease once it is approved, if they do not sign it, then it would be turned over to the county attorney.

Stegmann gave the board a copy of the purchase agreement for the Sand Lake addition for board members to review.

Stegmann asked for approval to submit a Fish Habitat Grant to the Iowa Department of Natural Resources for \$91,000 for the purchase of the Sand Lake addition. Naughton moved, Whereas, the Marshall County Conservation Board is interested in acquiring fish habitat at Sand Lake, AND Fish Habitat program funds are required for the project, NOW THEREFORE, the Marshall County Conservation Board does hear by make application for assistance, AND further agrees to abide by all the covenants of Section 483A.3A Code of Iowa 2001 and Chapter 35 (571), Iowa Administration Code, AND further certifies this resolution was officially adopted by the Marshall County Conservation board at a legal meeting held on the 8th day of November, in the year of 2021. Mack seconded. Mack seconded. Voting in favor: Paone, Naughton, Deimerly, Armstrong, and Mack. Motion carried.

Stegmann requested approval to hire Calhoun Burns and Associates to complete pedestrian bridge inspections for insurance. Cost of the inspections is \$3750. Mack moved to approve the hiring of Calhoun Burns and Associates to complete pedestrian bridge inspections. Armstrong seconded. Voting in favor: Paone, Naughton, Deimerly, Armstrong, and Mack. Motion carried.

Stegmann sought approval to purchase a culvert extension for Grammer Grove. Cost of the extension is \$3,161.20. Paone moved to approve the purchase of the culvert extension. Mack seconded. Voting in favor: Paone, Naughton, Deimerly, Armstrong, and Mack. Motion carried.

Paone moved to adjourn at 5:25 p.m. Naughton seconded Voting in favor: Paone, Naughton, Deimerly, Armstrong, and Mack. Motion carried.

Tom Deimerly, President

Pam Paone, Secretary/Treasurer