

Marshall County Conservation Board
Regular Meeting November 14, 2022
Grimes Farm and Conservation Center.....5:00 p.m.

President, Tom Deimerly called the regular meeting of the Marshall County Conservation Board to order on Monday, November 14, 2022 at the Grimes Farm and Conservation Center at 5:00 p.m. Board members present were Pam Paone, Rich Naughton, Tom Mack, Steve Armstrong (Armstrong arrived at 5:08) and Tom Deimerly (Deimerly left at 5:24). Staff present was Mike Stegmann, Tami Krough, and Jeremiah Manken. Public present were Gary Fulton from the Emergency Food Box; Lisa Naig and Hoby Hooley from the Marshalltown Community Theatre; and Sue Blaisdell.

Changes to the agenda: items G (Approved expense to move shelter from Emergency Food Box to Sand Lake) & H (Discussion of staff succession) were moved up to after item D.

Lisa Naig, President of the Marshalltown Community Theatre, presented a donation of \$500.00 to the board and thanked the board for use of the amphitheater for their production of the Legend of Sleepy Hollow.

There were no corrections to the minutes of October 10, they were declared approved as presented

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

A discussion was held regarding the moving of a shelter from the Emergency Food Box to Sand Lake. Stegmann stated he did not have a cost for the move at this time.

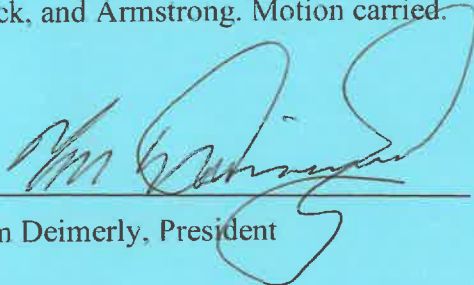
Stegmann presented to the board his letter of intent to retire from MCCB. The board accepted his letter of intent. The board discussed the posting of the position.

Stegmann asked for approval to have an archaeological survey completed for the Green Castle Campground project by the University of Iowa for \$4,116.00. Completion of the survey allows MCCB to apply for a LAWCON grant for the campground. Paone moved to approve the archaeological survey at Green Castle. Mack seconded. Voting in favor: Paone, Naughton, Mack, Armstrong, and Deimerly. Motion carried.

Stegmann requested approval to submit an Iowa Department of Natural Resources Fish Habitat Grant for armoring the shoreline at Green Castle Recreation Area. It would be 1232 feet of the east shoreline. The grant is a 90/10 cost split. Mack moved to approve the submittal of an IDNR Fish Habitat Grant for armoring the east shoreline of Green Castle Recreation Area. Armstrong seconded. Voting in favor: Paone, Naughton, Mack, Armstrong, and Deimerly. Motion carried.

Non action items: a gift of 3 acres of prairie.

Mack moved to adjourn at 5:28 p.m. Paone seconded. Voting in favor: Paone, Naughton, Mack, and Armstrong. Motion carried.



Tom Deimerly, President



Pam Paone, Secretary/Treasurer