

Marshall County Conservation Board
Regular Meeting November 13, 2023
GrimesFarm and Conservation Center.....5:00 p.m.

President, Steve Armstrong, called the regular meeting of the Marshall County Conservation to order on Monday, November 13, 2023 the GrimesFarm and Conservation Center at 5:00 p.m. Board members present were: Rich Naughton, Steve Armstrong, and Tom Mack. Tom Deimerly was present by phone. Staff present was Tami Krough, Emily Herring, Emma Bruck and Jeremiah Manken. Public present was Lucas Wilson from Clapsaddle-Garber Associates (CGA). Board member Pam Paone was absent.

There were no changes to the agenda

Herring introduced Emma Bruck, Naturalist, to the board.

There were no corrections to the minutes of October 9, 2023, 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: Armstrong, Naughton, Mack, and Deimerly. Motion carried.

Lucas Wilson (CGA) presented the final Green Castle Campground plans. The estimated cost of the project is \$1.1 million. A discussion was held regarding the plans.

Mack moved to pass a Resolution #2024-01 to provide for a notice of hearing on proposed plans, specifications, form of contract, and estimate of cost for the Green Castle Campground Project, and the taking of bids on December 8, 2023 at 10:00 a.m. at the GrimesFarm and Conservation Center and review the bids on December 11, 2023 at 5:00 p.m. Naughton seconded. Voting in favor: Armstrong, Naughton, Mack, and Deimerly. Motion carried.

Herring asked for approval to submit a Fish Habitat Grant with the Iowa Department of Natural Resources (IDNR) for the purchase of Arti and Red's Pond. Armstrong moved to approve the submittal of a Fish Habitat Grant with the IDNR for the purchase of Arti and Red's Pond. Mack seconded. Voting in favor: Armstrong, Naughton, Mack, and Deimerly. Motion carried.

A discussion was held about Martin Marietta and Sand Lake.

A discussion was held regarding the holiday party for staff and board members as well as family members.

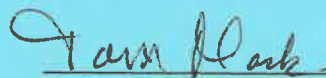
Mack moved to adjourn the meeting. Naughton seconded.

The meeting adjourned at 5:20 p.m.



Steve Armstrong, President

Pam Paone, Vice President



Tom Mack, Secretary/Treasurer