

Marshall County Conservation Board
Regular Meeting December 11, 2023
GrimesFarm and Conservation Center.....5:00 p.m.

Vice President, Pam Paone, called the regular meeting of the Marshall County Conservation to order on Monday, December 11, 2023 the GrimesFarm and Conservation Center at 5:00 p.m. Board members present were: Pam Paone, Rich Naughton, and Tom Mack. Tom Deimerly was present by phone. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken. Public present was Lucas Wilson from Clapsaddle-Garber Associates (CGA). Board member Steve Armstrong was absent.

There were no changes to the agenda

No public comment.

There were no corrections to the minutes of November 13, 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: Paone, Naughton, Mack, and Deimerly. Motion carried.

Mack moved to open the public hearing for the Green Castle Campground Improvements Project #8715.01. Deimerly seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried. At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed improvements at Green Castle. There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the 8 individuals attending the public hearing, zero individual(s) presented oral comments, questions, or objections. Mack moved to close the public hearing for the Three Bridges Swinging Bridge Project #8853. Naughton seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Mack moved to review and take possible action on bids received for Green Castle Improvements Project #8715.01. Naughton seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Bids received for the project were:

- Weidner Construction, Inc. \$1,011,776.73
- Con-struct, Inc. \$1,033,021.75
- On Track Construction, LLC \$1,069,650.00
- Hay Construction Services \$1,108,200.34
- Matt Husak \$1,129,310.86

Deimerly moved to accept the bid from Weidner Construction for \$1,011,776.73 for the Green Castle Improvements Project #8715.01. Mack seconded. Voting in favor: Paone, Mack, Naughton, and Deimerly.

A date was set for a special meeting to approve the Fiscal Year 2025 budget for December 14 at 5:45 pm at GrimesFarm and Conservation Center.

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 5:25 p.m.


Steve Armstrong, President


Tom Mack, Secretary/Treasurer