



**MARSHALL COUNTY
CONSERVATION**

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Board Members

Tom Mack

Pam Paone

Steve Armstrong

Rich Naughton

Tom Deimerly

Marshall County Conservation Board
Regular Meeting...5 pm, Monday, February 12, 2024
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, February 12, 2024, 5 p.m. at Grimes Farm and Conservation Center

- A. Approve agenda
- B. Public comment for item(s) not on the agenda
- C. Minutes of January 8, 2024, no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. * Approve replacement of remaining geothermal units
- F. * Approve the purchase of Cross Country Ski Sets and Bindings
- G. * Approve the Purchase of Sonar chemical
- H. * Approve the repair of the Bike trail bridges
- I. * Motion to adjourn

*Requires action

Sent to media: Thursday, January 5, 2024

Posted at Center reception desk: Thursday, January 5, 2024

Distributed to Board Members: Friday, January 6, 2024

Next regular meeting: Monday, January 6, 2024