



**MARSHALL COUNTY
CONSERVATION**

2349 233rd St., Marshalltown, IA 50158

641-752-5490

mccb@marshallcountyia.gov

Board Members

Tom Mack

Pam Paone

Steve Armstrong

Rich Naughton

Tom Deimerly

Marshall County Conservation Board
Regular Meeting...5 pm, Monday, April 8, 2024
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, April 8, 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 February 12, 2024, no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. * Approve the purchase of Calcium Chloride for the road to Grimes Farm
- F. * Approve Amendment No.03 for CGA Engineering Service
- G. * Approve Amphitheater Shade Contract Amendment
- H. * Approve raises for staff for FY 2025
- I. * Approve the installation of electricity for new sites at Timmons Grove
- J. * Approve the installation of water for new sites at Timmons Grove
- K. * Approve the construction of a dump station at Timmons Grove
- L. * Approve the Seasonal Hires
- M. * Approve the payment for a Summer Extern
- N. * Approve the purchases of signs
- O. * Approve repairs to the 1-ton Truck
- P. Approve the end-of-the-year expenses over \$2,000 at the discretion of staff as needed
- Q. * Motion to adjourn

*Requires action

Sent to media: Friday, April 5, 2024

Posted at Center reception desk: Friday, April 5, 2024

Distributed to Board Members: Friday, April 5, 2024

Next regular meeting: Monday, May 13, 2024