

Marshall County Conservation Board
Regular Meeting April 8, 2024
Grimes Farm and Conservation Center.....5:00 p.m.

Vice President, Tom Mack, called the regular meeting of the Marshall County Conservation to order on Monday, April 8, 2024 the Grimes Farm and Conservation Center at 5:00 p.m. Board members present were: Steve Armstrong, Pam Paone Rich Naughton, and Tom Mack. Tom Deimerly joined by zoom at 5:08 p.m.. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken. Public present Lucan Wilson from Clapsaddle-Garber Associates, Inc. (CGA) and Steve Salasek, Marshall County Supervisor.

There was one change to the agenda. Item J should read the installation of water and new sites at Timmons Grove. Naughton moved to approve the change to the agenda. Mack seconded. Voting in favor: Mack, Armstrong, Paone, and Naughton. Motion carried.

No public comment.

There were no corrections to the minutes of March 11, 2024 they were declared approved as presented.

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

Herring sought approval to purchase calcium chloride treatment for 233rd St leading to Grimes Farm. Mack moved to approve the treatment of calcium chloride to 233rd St. Naughton seconded. Voting in favor: Mack, Armstrong, Paone and Naughton. Motion carried.

Herring requested the board approve Amendment No. 03 to amend the engineering service plan from CGA to include the playground, ADA walkway, and drinking fountain for the Green Castle Campground. Cost of the amendment is \$4,000.00. Mack moved to approve Amendment No. 3 to the engineering service plan for CGA for the Green Castle Campground. Armstrong seconded. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring asked the board to approve the Amphitheater Shade Contract Amendment with Bolton & Menk. The contract increase is a total of \$11,100.00, the breakdown of the fee increase is \$8,900.00 for the project management and design support services and \$2,200 for survey and construction staking. Herring stated that Dave Perkins has agreed to pay the cost for the shade project. Armstrong moved to approve the Amphitheater Shade Contract Amendment with Bolton & Menk. Mack seconded the motion. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring requested approval for the FY2025 salary increases. Armstrong moved to approve the salary increases for FY2025. Mack seconded. motion. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring asked the board to approve the installation of electricity for new sites at Timmons Grove Campground. Cost to install the electricity is \$12,000.00. Mack moved to approve the installation of electricity to the new sites at Timmons Grove Campground. Naughton seconded the motion. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring sought approval for the installation of 5 new campsites and water to those sites at Timmons Grove. Cost for the water is \$2,800.00 and the new sites is \$15,405.00. Armstrong

moved to approve the installation of the new sites and water to the sites. Mack seconded. motion. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring asked the board to table item K, installing a dump station at Timmons Grove. Mack moved to table item K indefinitely. Armstrong seconded. motion. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring requested the board the hiring of seasonal employees: Julie Stahl at \$15.50/hour for 6-month Seasonal Conservation Aide and Bill Carey at \$15.25/hour for Seasonal Naturalist. Armstrong moved to approve the hiring of the seasonal employees. Mack seconded. motion. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring sought approval of paying \$2,000.00 towards the summer Extern's stipend of \$5,000.00. The Extern is a Science teacher from Miller Middle School and will help the Naturalist with summer programs. Mack moved to approve the paying of the \$2,000.00. Naughton seconded. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

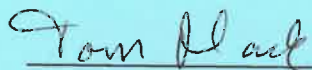
Herring asked the board to approve the purchase of signs from Plastic Recycling to replace old park signs. Cost to replace the Arney Bend, Timmons Groves North, and Grammer Grove signs is \$5,850.65. Cost to replace other parks is \$4,052.20. Naughton moved to approve the replacement of the signs. Mack seconded. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring requested approval to repair the brake lines on the Ford 1 ton. Naughton moved to approve the repair of the brake lines on the Ford 1 ton. Mack seconded. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

Herring requested the board approve the making of end of the year expenses over \$2,000.00 at the discretion of staff as needed. Mack moved approve the end of the year expenses over \$2,000.00 at the discretion of the staff as needed. Naughton seconded. Voting in favor: Mack, Armstrong, Paone, Deimerly and Naughton. Motion carried.

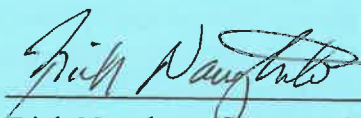
Naughton moved to adjourn the meeting. Armstrong seconded.

The meeting adjourned at 5:52 p.m.



~~Pam Paone~~, President





Rich Naughton, Secretary/Treasurer