

Marshall County Conservation Board
Regular Meeting May 13, 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, May 13, 2024 the Grimes Farm and Conservation Center at 4:56 p.m. Board members present were: Steve Armstrong, Rich Naughton, and Tom Mack. Tom Deimerly arrived at 5:07 p.m.. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken. Public present Lucas Wilson from Clapsaddle-Garber Associates, Inc. (CGA).

There were no changes to the agenda.

No public comment.

There were no corrections to the minutes of April 8, 2024 they were declared approved as presented.

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

Herring asked the board to approve the hiring of 2 seasonal employees, Greg Morris and James Lippe at a pay of \$12.50/hour. Naughton moved to approve the hiring of Greg Morris and James Lippe. Armstrong seconded the motion. Voting in favor: Mack, Armstrong, and Naughton. Motion carried.

Herring requested the board approve Pay Application #1 for Weidner Construction for the Green Castle Campground project at a cost of \$69,984.59. ARPA will pay 66% and Destination Iowa Grant 34%. Naughton moved to approve Pay Application #1 for Weidner Construction. Armstrong seconded the motion. Voting in favor: Mack, Armstrong, Deimerly, and Naughton. Motion carried.

Herring sought approval for Change Order #1 for the Playground Pad/Sidewalk, Water Fountain, and Stairs at Green Castle Campground Project. The change would include the grading for the playground pad, adding a drinking fountain, and stairs from a parking lot to the playground area. Deimerly moved to approved Changed Order #1 for the Playground Pad/Sidewalk, Water Fountain, and Stairs. Armstrong seconded. Voting in favor: Mack, Armstrong, Deimerly, and Naughton. Motion carried.

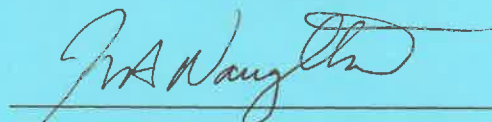
Herring set a public meeting for June 21 at 12:00 pm if needed for end of the year claims.

Naughton moved to adjourn the meeting. Armstrong seconded.

The meeting adjourned at 5:15 p.m.



Pam Paone, President



Rich Naughton, Secretary/Treasurer