

Marshall County Conservation Board
Regular Meeting June 10, 2024
Grimes Farm and Conservation Center.....5:00 p.m.

President, Pam Paone, called the regular meeting of the Marshall County Conservation to order on Monday, Jun 10, 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 was present by Zoom. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken. Public present Lucas Wilson from Clapsaddle-Garber Associates, Inc. (CGA) and David Perkins.

There was one change to the agenda, adding E: Discussion of the Amphitheater Shade Study.

No public comment.

There were no corrections to the minutes of May 13, 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, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring and David Perkins discussed the Amphitheater Shady Study and proposed shade solution for the amphitheater.

Herring asked the board to approve Construction Pay Estimate #2 for Weidner Construction for the Green Castle Campground. The total cost is \$94,567.66 split between ARPA and the Destination Iowa Grant. Mack moved to approve Construction Pay Estimate #2 for Weidner Construction. Armstrong seconded. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring requested approval from the board to purchase 14 ft dump trailer. Two quotes were presented with a third one to be received at a later date:

- Thomas Bus Sales Inc.: 2024 Big Tex 14 LP \$9,995.00
- I-80 Trailers: H&H Trailers 83"x14" 16k Industrial Dump Trailer \$13,995.00

Naughton moved to approve the purchase of a 14 ft dump trailer at the discretion of the staff on the specific trailer. Mack seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

No action items: FEMA request submitted for flooding, ISU Studies of Grammer and Iowa River Wildlife Management Area, and the possibility of repairing and moving the log cabin.

Armstrong moved to adjourn the meeting. Mack seconded.

The meeting adjourned at 5:34 p.m.



Pam Paone, President



Rich Naughton, Secretary/Treasurer