

Marshall County Conservation Board
Regular Meeting July 8, 2024
GrimesFarm and Conservation Center.....5:00 p.m.

President, Pam Paone, called the regular meeting of the Marshall County Conservation to order on Monday, July 8, 2024, the GrimesFarm 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 and Emily Herring. Public present Lucas Wilson from Clapsaddle-Garber Associates, Inc. (CGA).

There are no changes to the agenda.

No public comment.

There were no corrections to the minutes of June 10, 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, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring asked the board to approve Construction Pay Estimate #3 for Weidner Construction for the Green Castle Campground. The total cost is \$168980.48 split between ARPA and the Destination Iowa Grant. Naughton moved to approve Construction Pay Estimate #3 for Weidner Construction. Mack seconded. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring requested approval from the board to purchase new Story Walk frames and posts. Mack moved to approve the purchase of new Story Walk frames and posts. Naughton seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring requested the board set the watercraft/swimming restrictions at Arti and Red's Pond for safety. *"Watercraft properly licensed per IDNR regulations consisting of no motor/no sail Canoes and Kayaks only will be allowed access and use of Arti and Red's Pond via portage. All other Iowa DNR boating laws apply."* Armstrong moved to approve the watercraft/swimming restrictions for Arti and Red's Pond. Mack seconded. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring sought approval to replace the basement door and window at the Green Castle residence by Engel Construction for \$7,125.00. Armstrong moved to approve the replacement of the basement door and window for the Green Castle Residence. Naughton seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring the board to approve repairs to the fence on the bike trail on Iowa Ave. The estimated cost of the repair is \$3,793.00. Naughton moved to approve the repair to the fence. Mack seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

The meeting adjourned at 5:22 p.m.



Pam Paone, President



Rich Naughton, Secretary/Treasurer