

Marshall County Conservation Board
Regular Meeting August 12, 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, August 12, 2024, at the GrimesFarm and Conservation Center at 5:00 p.m. Board members present were: Rich Naughton, Tom Deimerly, and Tom Mack. Pam Paone and Steve Armstrong were 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 July 8, 2024, they were declared approved as presented.

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

Herring requested that the board approve Change Order No. 2 for the Green Castle Campground Project for plumbing expenditures for the shower house at a cost of \$5,000.00. Mack moved to approve Change Order No. 2 for the Green Castle Campground project. Naughton seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring asked the board to approve Pay Application #4 for the Green Castle Campground Project to Weidner Construction. Total cost of the pay estimate is \$316,580.95. Deimerly moved to approve Pay Application #4 for the Green Castle Campground Project. Mack seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring sought approval of the service proposal from Consumers Energy for the Green Castle Campground Project for a cost of \$5,800.00. Armstrong moved to approve the service proposal from Consumers Energy. Mack seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring requested approval to buy materials for a boardwalk to be constructed at Arti and Red's Pond. A group of retired gentlemen will be constructing the boardwalk, cost should not exceed \$3,000.00. Mack moved to approve the purchase of the materials to construct the boardwalk at Arti and Red's Pond, not exceed \$3,000.00. Naughton seconded. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring asked the board to approve repairs to the 2023 Chevrolet Traverse. The deductible from insurance is \$3,000.00, reminder of the cost will be covered under insurance. Deimerly moved to approve the repairs to the 2023 Chevrolet Traverse by Brian's Collison. Naughton seconded the motion. . Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring sought approval for an Event Lease Agreement with Lucky Wife Wine Slushies for the September 12, 2024 Live and Local Concert. Armstrong moved to approve the Event Lease Agreement with Lucky Wife Wine Slushies for September 12, 2024. Naughton seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring requested approval to submit a Forestry Grant with the Iowa Department of Natural Resources (IDNR) for the Green Castle Recreation Area. The grant will be used to add trees and shrubs throughout the park. It will also include the cost of caging and staking the trees. The Marshall County Landfill will provide money for the grant match. Mack moved to approve the submission of a Forestry Grant with IDNR for the Green Castle Recreation Area. Deimerly seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

A special events permit was presented to the board and discussed.

Non-action items discussed: a conservation easement.

Mack moved to adjourn the meeting. Naughton seconded. . Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

The meeting adjourned at 5:26 p.m.



Pam Paone, President



Rich Naughton, Secretary/Treasurer