



**MARSHALL COUNTY
CONSERVATION**

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Board Members

Tom Mack

Pam Paone

Steve Armstrong

Rich Naughton

Tom Deimerly

Marshall County Conservation Board
Regular Meeting...5 pm, October 14, 2024
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, October 14, 5 p.m. at Grimes Farm and Conservation Center

- A. * Approve agenda
- B. Public comment for item(s) not on the agenda
- C. Minutes of September 9, 2024, no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. * Review/Approval of Pay Application #6 for Weidner Construction
- F. * Approve Conservation Comp Time Policy
- G. * Approve the Purchase of Playground Surround
- H. * Approve Debris Management Plan
- I. * Discussion and possible action to Increase Maximum Expense for Staff
- J. * Discussion and possible action on Green Castle Windmills
- K. * Discussion and possible action on Klauenberg Barn
- L. * Approve Spiderweb Purchase
- M. * Motion to adjourn

*Requires action

Sent to media: Thursday, October 10, 2024

Posted at Center reception desk: Thursday, October 10, 2024

Distributed to Board Members: Friday, October 10, 2024

Next regular meeting: Tuesday, November 12, 2024