

Marshall County Conservation Board
Regular Meeting November 12, 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 Tuesday, November 12, 2024, at the Grimes Farm and Conservation Center at 5:00 p.m. Board members present were: Rich Naughton, Steve Armstrong, Pam Paone, Tom Deimerly, and Tom Mack. Staff present was Tami Krough, Jeremiah Manken, 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 October 14, 2024, they were declared approved as presented.

On a motion by Armstrong, 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 asked the board to approve pay application #7 in the amount of 38,958.02 for the Green Castle Campground Project to Weidner Construction. Armstrong moved to approve pay application #7 for the Green Castle Campground Project to Weidner Construction. Mack seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

A discussion was held regarding phase 2 of the Green Castle Campground Project.

Herring requested the board set a special meeting for the Green Castle Campground Phase #2 bidding on Tuesday, November 19, 2024 at 5:00 p.m. Armstrong moved to set the date and time for the special meeting. Deimerly seconded. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring sought approval to submit a fish habitat grant with the Iowa Department of Natural Resources (IDNR) for rip rapping part of the shoreline of the Sand Lake addition. Armstrong moved to approve the submittal of a fish habitat grant for rip rapping the part of the shoreline of the Sand Lake Addition. Mack seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

Herring presented two estimates to the board for rip rapping part of the shoreline of the Sand Lake addition.

Construct \$81,000.00

Matt Husak \$104,677.00

Mack moved to approve the hiring of Construct to complete the rip rapping part of the shoreline of the Sand Lake addition. Naughton seconded the motion. Voting in favor: Mack, Paone, Deimerly, Armstrong, and Naughton. Motion carried.

The holiday party was discussed.

Deimerly moved to adjourn the meeting at 5:35 p.m. Mack seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly. Motion carried.

Tom Mock, Vice President

Tom Mock

Rich Naughton, Secretary/Treasurer

Rich Naughton