



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...5:00 pm, May 12, 2025
Grimes Farm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, March 10, 5:00 p.m. at Grimes Farm and Conservation Center

- A. * Approve agenda
- B. Public comment for item(s) not on the agenda
- C. Minutes of March 10, 2025 no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. *Approve the Purchase of a John Deer 333 Compact Track Loader
- F. Green Castle Update
- G. *Approve the Green Castle Phase 2 – Pay App #1 of \$84,878.70
- H. *Approve end-of-the-year expenses over \$4,000 at the discretion of the staff as needed
- I. *Discussion and possible action on County Conservation Windmill Ordinance Stance
- J. *Closed Session. Possible Land Acquisition
Motion by _____ to enter into closed session pursuant to Section 21.5, Subsection (1) Paragraph (j) OF THE CODE OF IOWA. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Second by _____. Roll call vote. Time of motion:_____ PM

Motion by _____ to leave closed session, second by _____. Roll call vote. Time of motion:_____ PM
- K. *Approve Land Donation
- L. Strategic Planning Exercise
- M. Other Discussion
- N. * Motion to adjourn

*Requires action

Sent to media: Thursday, May 7, 2025

Posted at Center reception desk: Thursday, May 7, 2025

Distributed to Board Members: Thursday, May 7, 2025

Next regular meeting: June 9, 2025, at 5:00 p.m.