Marshall County Conservation Board
Regular Meeting May 12, 2025
GrimesFarm and Conservation Center.....5:00 p.m.

President, Tom Mack called the regular meeting of the Marshall County Conservation to order on Monday, May 12, 2025, at the GrimesFarm and Conservation Center at 5:04 p.m. Board members present were: Rich Naughton, Pam Paone, and Tom Mack. Board member Tom Deimerly was on Zoom. Staff present were Tami Krough, Jeremiah Manken, and Emily Herring. Public present Dave Perkins and Lucas Wilson from Clapsaddle-Associates Inc.(CGA).

There are no changes to the agenda.

No public comment.

There were no corrections to the minutes of April 16, 2025, they were declared approved as presented.

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

Herring requested approval to purchase a John Deere 333 Compact Track Loader. The skid loader will be from the budget for Fiscal Year 2026. Naughton moved to approve the purchase of the John Deere 333 Compact Track Loader. Paone seconded the motion. Voting in favor: Mack, Paone, Deimerly, and Naughton. Motion carried.

Lucas Willson from CGA provided updates on the Green Castle Campground Phase II project.

Herring asked the board to approve the pay application #1 to Steele Excavating for the Green Castle Campground Phase II in the amount of $84,878.70. Naughton moved to approve the pay application #1 to Steele Excavating. Paone seconded the motion. Voting in favor: Mack, Paone, Deimerly, and Naughton. Motion carried.

Herring requested the board approve the making of end of the year expenses over $4,000.00 at the discretion of staff as needed. Paone moved approve the end of the year expenses over $4,000.00 at the discretion of the staff as needed. Naughton seconded. Voting in favor: Mack, Paone, Deimerly, and Naughton. Motion carried.

The County Windmill Ordinance stance was discussed by the board.

Herring presented the board with a strategic planning exercise.

Dave Perkins showed the board a plaque he had made that would be attached to the amphitheater shade system dedicating it to his son, Matt Perkins.

Naughton moved to go into closed session to Section 21.5, Subsection (1) Paragraph (i) OF THE CODE OF IOWA to discuss possible land acquisition. Paone seconded the motion. Voting in favor: Mack, Paone, Deimerly, and Naughton. Motion carried. Time of motion 5:54 p.m.

Motion by Paone to leave closed session, seconded by Naughton. Voting in favor: Mack, Paone, Deimerly, and Naughton Time of 6:10 pm.

The board moved to approve the donation of 5.91 acres of land from Mike Weitzell. Paone moved to approve the donation. Naughton seconded. Voting in favor: Mack, Paone, Deimerly, and Naughton.

Paone moved adjourn the meeting. Naughton seconded. The meeting adjourned at 6:13 p.m.

T. M.

Tom Mack

Tom Mack, President

Tom Deimerly

Tom Deimerly, Secretary/Treasurer