



**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, June 9, 2025
Grimes Farm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, June 9, 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 May 12, 2025, no motion necessary, automatically approved as presented unless changes are needed
- D. *Approve Claims
- E. *Approve the Green Castle Phase 2 – Pay App #1 of \$84,878.70
- F. *Approve Consumer Energy Proposal for Electrical Services
- G. *Approve FY 2026 Staff Salaries
- H. Update on Strategic Planning Exercise
- I. *Set Meeting Date and Time for the End-of-Year Claims
- J. *Approve Bill for Mediacom Fiber Optics Box
- K. *Approval Application for the Iowa Forest Resiliency Partnership
- L. *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
- M. Other Discussion

N. * Motion to adjourn

*Requires action

Sent to media: Thursday, June 5, 2025

Posted at Center reception desk: Thursday, June 5, 2025

Distributed to Board Members: Thursday, June 5, 2025

Next regular meeting: July 14, 2025, at 5:00 p.m.