

Marshall County Conservation Board
Regular Meeting August 11, 2025
Grimes Farm and Conservation Center.....4:00 p.m.

President, Tom Mack called the regular meeting of the Marshall County Conservation to order on Monday, August 11, 2025, at the Grimes Farm and Conservation Center at 4:00 p.m. Board members present were: Rich Naughton, Tom Deimerly, Pam Paone, and Tom Mack. Staff present were Tami Krough, and Emily Herring. Public present Emily Naylor from Bolton and Menk. Board member Steve Armstrong was absent.

There are no changes to the agenda.

Emily Naylor led the strategic planning exercise.

No public comment.

There were no corrections to the minutes of July 14, 2025, they were declared approved as presented.

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

Krough presented information to the board regarding a new 5 year copier lease.

- MMIT – Bizhub C301i Konica Minolta, \$242.64/monthly lease payment, black copy allowance 3500/month with overage cost of .0091/copy, color copy allowance 1,190/month with overage cost of .0610/copy
- Premier – Xerox Versalink C7130T2, \$129.00/monthly lease payment, black copy allowance 3539/month with overage cost of .0060/copy, color copy allowance 1,194/month with overage cost of .0450/copy

Deimerly moved to approve the 5 year copier lease with Premier. Paone seconded. Voting in favor: Mack, Paone, Deimerly, and Naughton. Motion carried.

Herring asked the board to approve the surveying of Stewart Wildlife Management Area to determine boundaries. Paone moved to approve the surveying of Stewart Wildlife Management Area. Naughton seconded. Voting in favor: Mack, Paone, Deimerly, and Naughton. Motion carried.

Non-action items discussed: Sand Lake, windmill

Paone moved adjourn the meeting. Naughton seconded. The meeting adjourned at 5:29 p.m.



Tom Mack, President



Tom Deimerly, Secretary/Treasurer