



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...5pm, Monday, April 10, 2023
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, April 10, 2023, 5pm at Grimes Farm and Conservation Center

- A. Approve agenda
- B. Public comment for item(s) not on the agenda
- C. Minutes of March 13, 2023, no motion necessary, automatically approved as presented unless changes are needed
- D. *Approve the hire of seasonal employees – Julie Stahl, Wyatt Benson, Bill Carey, Hunter Hughlette
- E. *Approve the expense for Extern Summer Position
- F. *Approve the resolution accepting the Destination Iowa Grant
- G. *Approve the purchase of a canoe trailer
- H. *Approve purchase for kiosk at Timmons Grove
- I. *Approve purchase for tables and fire rings at Timmons Grove
- J. *Approve the expense of concrete for the Sand Lake Shelter House
- K. *Approve end of year expenses over \$2000 at discretion of staff as needed
- L. Discussion of Three Bridges north access
- M. *Motion to adjourn

*Requires action

Sent to media: Thursday, April 6, 2023

Posted at Center reception desk: Thursday, April 6, 2023

Distributed to Board Members: Friday, April 7, 2023

Next regular meeting: Monday, May 8, 2023