

Marshall County Conservation Board
Regular Meeting January 10, 2022
GrimesFarm and Conservation Center.....5:00 p.m.

President, Tom Deimerly called the regular meeting of the Marshall County Conservation to order on Monday, December 13 at the GrimesFarm and Conservation Center at 5:02 p.m.

Board members present were Pam Paone, Tom Mack, Tom Deimerly, Steve Armstrong, and Rich Naughton. Staff present was Mike Stegmann, Jeremiah Manken, and Tami Krough. Public present was Matt Garber, Kohle Nieland, and James Sweeney from Clapsaddle-Garber Associates (CGA).

No changes were made to the agenda.

The slate of officers for 2022 were decided: Chair – Tom Deimerly, Vice Chair – Rich Naughton and Secretary/Treasurer - Pam Paone. Armstrong moved to accept the slate of officers for 2022. Mack seconded the motion. Voting in favor: Deimerly, Paone, Mack, Naughton and Armstrong, Motion carried

No public comment.

Non-action items: Sand Lake acquisition

There were no corrections to the minutes of December 13, they were declared approved as presented

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

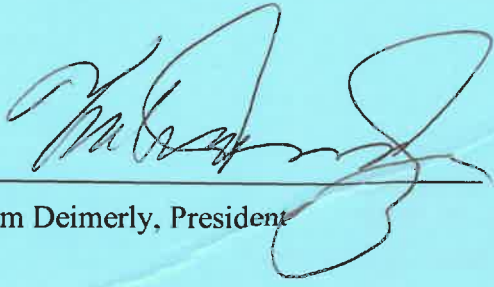
The board reviewed the Friends of Marshall County Conservation children's book. No action was taken because the board decided the book was a Friends of Marshall County Conservation project.

CGA provided information about the Three Bridges Park suspension bridge rebuild. Work to be completed would be the final design, construction documents, and taking the project to bid letting. CGA stated the bid letting would be in March. Mack moved to approve the work by CGA for the Three Bridges Park suspension bridge. Armstrong seconded. Voting in favor: Deimerly, Paone, Mack, Naughton and Armstrong, Motion carried

Stegmann asked for approval for work to be completed by CGA for the Green Castle Recreation Area campground. Work would be the final design, construction documents, and taking the project to bid letting. Mack moved to approve the work by CGA for the Green Castle Campground. Paone seconded. Work would be the final design, construction documents, and taking the project to bid letting.

Non-action item: Stegmann discussed financing for the various conservation projects.

Paone moved to adjourn at 5:50 p.m. Mack seconded. Voting in favor: Paone, Naughton, Deimerly, Armstrong, and Mack. Motion carried.



Tom Deimerly, President



Pam Paone, Secretary/Treasurer