

Marshall County Conservation Board
Regular Meeting February 14, 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, February 14 at the GrimesFarm and Conservation Center at 5:02 p.m.

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

No changes were made to the agenda.

Cindy Mack wished everyone a Happy Valentine's Day.

There were no corrections to the minutes of January 10, 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: Paone, Naughton, Mack, and Deimerly. Motion carried.

Matt Garber from CGA discussed the bid letting process for the Green Castle campground construction project. Paone moved to set the meeting to open bids for construction on March 11, 2022 at 10:00 a.m. at the GrimesFarm and Conservation Center and the public hearing meeting for March 14, 2022 at 5:00 p.m. at the GrimesFarm and Conservation Center. Mack seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Board member, Mack, left the meeting at 5:22 p.m., quorum was still meet.

Stegmann asked the board to approve the Fiscal Year 2021 annual report. Paone moved to approve the FY2021 Annual Report. Naughton seconded. Voting in favor: Paone, Naughton, and Deimerly. Motion carried.

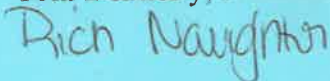
Stegmann requested the board enter into a Memorandum of Understanding (MOU) with the Iowa Natural Heritage Foundation (INHF) for the purchase of the Mound property for \$418,000. The land sits adjacent to the Mann property. Naughton moved to enter into a MOU with INHF for the purchase of the Mound property for \$418,000. Paone seconded. Voting in favor: Paone, Naughton, and Deimerly. Motion carried.

Stegmann sought approval for derecho clean up at Grammer Grove. Total cost is \$5,000. Paone moved to approve the derecho clean up at Grammer Grove. Naughton seconded. Voting in favor: Paone, Naughton, and Deimerly. Motion carried.

Paone moved to adjourn at 5:35 p.m. Naughton seconded. Voting in favor: Paone, Naughton, and Deimerly. Motion carried.



Tom Deimerly, President



Pam Paone, Secretary/Treasurer