

Marshall County Conservation Board
Regular Meeting March 8, 2021
Zoom meeting.....5:00 p.m.

President, Tom Deimerly called the regular meeting of the Marshall County Conservation to order on Monday, March 8 via Zoom meeting at 5:02 p.m.

Board members present were Steve Armstrong, Pam Paone, Tom Deimerly, Tom Mack, and Rich Naughton. Staff present was Mike Stegmann, Emily Herring, and Tami Krough. Public present was Carrie Barr.

There were no changes to the agenda.

Carrie Barr, President of the Friends of Marshall County Conservation, presented a children's book to the board that she is having printed.

There was one correction to the minutes of February, President was changed from Steve Armstrong to Tom Deimerly. Paone moved to approve the minutes with the change. Armstrong seconded. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

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.

Stegmann asked the board to approve the Resolution on Acquisition or Development for Outdoor Recreation for the Land and Water Conservation Fund (LWCF) grant for the Timmons Grove Shower house project. Naughton moved to approve the Resolution on Acquisition or Development for Outdoor for the LWCF grant. Mack seconded. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann requested approval to purchase a drone that would be used for Environmental Education programming and promotional use. Cost for the drone package is \$2,699. Mack moved to approve the purchase of the drone. Paone seconded. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann sought approval for the purchase of traffic counters for select parks. The total cost would be \$8,355 for 12 vehicle counters and 4 trail counters. Paone moved to approve the purchase of the traffic counters. Mack seconded. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

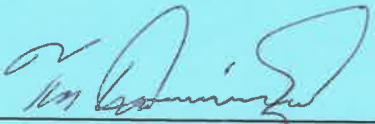
Stegmann asked the board to approve the painting of the hallways, restrooms and staff meeting room at the Nature Center for \$4,250 by Rick Hernandez painting. Armstrong moved to approve the painting of the Nature Center. Paone seconded. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann requested approval to purchase 4 picnic tables for the Sand Lake shelter. Ttotal cost for the perforated steels tables is \$3,676. Mack moved to approve the purchase of the picnic tables. Naughton seconded. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann discussed the need for repairs to be made to the MCCB administration building at the Central Iowa Fairgrounds Mack moved to table this topic. Naughton seconded. Voting in favor: Armstrong, Paone, Naughton, Mack, and Deimerly. Item was tabled.

None action items discussed: the Mann property

Meeting adjourned at 6:07 p.m.



Tom Deimerly, President



Pam Paone, Secretary/Treasurer