

Marshall County Conservation Board
Regular Meeting March 14, 2022
GrimesFarm and Conservation Center.....5:00 p.m.

Vice President, Rich Naughton called the regular meeting of the Marshall County Conservation to order on Monday, March 14 at the GrimesFarm and Conservation Center at 5:02 p.m.

Board members present were Pam Paone, Tom Mack, and Rich Naughton. Board member Tom Deimerly was present by phone. Staff present was Mike Stegmann, Jeremiah Manken, and Tami Krough. Public present was Matt Garber, James Sweeney, Kohle Nieland from Clapsaddle-Garber Associates (CGA) and Robert Maharry, Managing Editor of the Times Republican. Board member Steve Armstrong was absent.

No changes were made to the agenda.

There were no corrections to the minutes of February 14 and March 7, they were declared approved as presented

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

A public hearing was held regarding the proposed contract documents for the proposed improvements to be constructed under Project No. 8715_01, Green Castle Improvements. At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed improvements at Green Castle. One bid was received from Construct for \$1,012,175.50 which is \$334,175.50 over the estimate of \$678,000. Matt Garber stated the price and bid is good for 60 days and the board may be able to negotiate with the bidder. There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the eleven individuals attending the public hearing, zero individual(s) presented oral comments, questions, or objections. Mack moved to close the public hearing. Paone seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

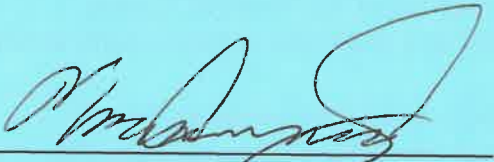
Acceptance of bids for Project No. 8715_01, Green Improvements. Mack moved to table awarding the bid until the next board meeting on April 11, 2022. Paone seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried

James Sweeney discussed the bid letting for the Three Bridges Pedestrian Bridge. Stegmann stated that the board would need to cover \$71,773.25 of the project and the other 75% of the project would be paid for by FEMA for derecho damage. Stegmann stated that the Friends of Marshall County Conservation obtained a grant for \$7,000. Paone moved to pass a Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract, and estimate of cost for the Three Bridges Pedestrian Bridge Improvement Project, and the taking of bids therefore for April 11, 2022 at the regular meeting of the MCCB. Mack seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried.

Stegmann asked for approval for IWARN of the Amateur Radio Relay League (ARRL) to hold after hours field days on June 25-26 at Grimes Farm. Mack moved to approve the after hours field days on June 25-26 at Grimes Farm. Paone seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried

Non-action items discussed: price estimates for replacing geothermal units at the Grimes Farm and Conservation Center, price estimate for pouring concrete at Grimes Farm, field work, and legislative issues at the state house.

Mack moved to adjourn at 5:30 p.m. Paone seconded. Voting in favor: Paone, Naughton, Mack, and Deimerly. Motion carried



Tom Deimerly, President



Pam Paone, Secretary/Treasurer