

Marshall County Conservation Board
Regular Meeting April 12, 2021
GrimesFarm and Conservation Center.....5:00 p.m.

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

Board members present were Steve Armstrong, Pam Paone (arrived at 5:10), Tom Deimerly, Tom Mack, and Rich Naughton (arrived at 5:34). Staff present was Mike Stegmann, Jeremiah Manken, Emily Herring, and Tami Krough. Public present was Craig Hawkins, President of the Central Iowa Fair.

There were no changes to the agenda.

There were no corrections to the minutes of March, they were declared approved as presented.

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

Stegmann asked the board to approve the changes made to the use policy for GrimesFarm and Conservation Center. Stegmann stated per fire code, occupancy of the classroom is 60 people. Mack moved to approve the changes to the use policy for GrimesFarm and Conservation Center. Paone seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly.

Stegmann requested approval to make repair to the administrative building at the Central Iowa Fairgrounds. Stegmann presented quotes from Brincks Exteriors for \$10,839.01 and Kuehner Construction for \$7,005.01 and that FEMA would reimbursement at 75%. Paone moved to approve Kuehner Construction to complete the repair to the Administrative Building at the Central Fairgrounds. Mack seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly.

Stegmann sought approval to enter into an agreement with the Iowa Department of Natural Resources for the south shoreline armoring at Sand Lake and to have Matt Husak complete the work. Total cost of the project is \$33,367.50 and is a 90/10 cost share project. Mack moved to approve the agreement with IDNR for armoring the south shoreline at Sand Lake and for Matt Husak to complete the work. Voting in favor: Paone, Armstrong, Mack, and Deimerly.

Stegmann asked to approve the purchase of a forestry mower/shredder attachment for the skidsteer. Cost of the attachment is \$27,250.00. Paone moved to approve the purchase the forestry mower/shredder. Mack seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly.

Stegmann requested approval for concrete work to be completed at the Nature Center at Grimes Farm to accommodate handicapped parking. Two estimates were received: Poured Foundation \$16,830 and Aaron's Handyman Service \$13,085. Mack moved to approve the concrete work at the Nature Center by Aaron's Handyman Service. Paone seconded. Voting in favor: Paone, Armstrong, Mack, and Deimerly.

Stegmann sought approval to purchase two ADA complaint porta potties. One would be placed at Grammer Grove and one would replace the unit by Handicove at Green Castle Recreation Area. The adding of a porta potty at Grammer would also incur a cost of \$250/month

3 present
Deimerly
Armstrong
Mack
meeting
began

for cleaning and pumping. Paone moved to approve the purchase of two ADA porta potties. Mack seconded. Voting in favor: Paone, Naughton, Armstrong, Mack, and Deimerly.

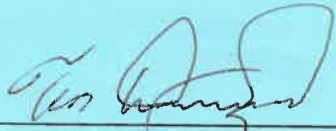
Stegmann requested approval to purchase wood fibers for the Nature Playscape and the Grammer Grove playground. Mack moved to approve the purchase of wood fibers. Armstrong seconded. Voting in favor: Paone, Naughton, Armstrong, Mack, and Deimerly.

Stegmann presented information to the board about work on the suspension bridge at Three Bridges County Park along with a cost estimate from Clapsaddle Garber and Associates.

Mack moved to go to closed session pursuant to Section 21.5 subsection (1) paragraph (j) OF THE CODE OF IOWA to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to impact the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Paone seconded. Voting in favor: Paone, Naughton, Armstrong, Mack, and Deimerly.

Paone moved to exit from the closed session pursuant to Section 21.5 subsection (1) paragraph (j) OF THE CODE OF IOWA to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to impact the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Armstrong seconded. Voting in favor: Paone, Naughton, Armstrong, Mack, and Deimerly.

Meeting adjourned at 6:01 p.m.



Tom Deimerly, President



Pam Paone, Secretary/Treasurer