

DRAFT COPY UNAPPROVED (WILL BE APPROVED AT AUGUST 9, 2021 MEETING)

Marshall County Conservation Board
Regular Meeting July 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, July 12 at the GrimesFarm and Conservation Center at 5:03 p.m.

Board members present were Steve Armstrong, Pam Paone, Tom Mack, Tom Deimerly, and Rich Naughton. Staff present was Mike Stegmann, Jeremiah Manken, and Tami Krough. Public present was Julie Pickard.

No changes were made to the agenda.

No public comments were made.

There was no corrections to the minutes of June 12, they were declared approved as presented.

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

Stegmann presented information to the board regarding new lease agreements for the copier.

MMIT: Lease \$158.80 includes 3000 black copies and color .065/color. Machine Konica Minolta C300i

Premier Office Equipment: Lease \$158.20 includes 1,200 black copies and 100 color images. Overage color .06/copy and black .009

Paone moved to approve the lease contract with MMIT. Mack seconded. . Voting in favor: Armstrong, Paone, Naughton, Deimerly, and Mack. Motion carried.

Stegmann requested the board review the use agreement for the Fairground's administration building. The use agreement would be between MCCB and the Central Iowa Fair Association. Mack moved to approve the use agreement for the Fairground's administration building. Naughton seconded. . Voting in favor: Armstrong, Paone, Naughton, Deimerly, and Mack. Motion carried.

Stegmann asked the board review and approve the MCCB Comprehensive Plan. Mack moved to approve the MCCB Comprehensive Plan. Paone seconded. . Voting in favor: Armstrong, Paone, Naughton, Deimerly, and Mack. Motion carried.

Stegmann sought approval for the updated scope of services from Clapsaddle-Garber Associates. The new scope includes International Building codes and the cost is now \$16,600. The cost would be 75/25 cost share with FEMA. Paone moved to accept the updated scope of services from CGA. Mack seconded. . Voting in favor: Armstrong, Paone, Naughton, Deimerly, and Mack. Motion carried.

Stegmann requested approval to have DENCO fill cracks on the American Discovery Trail (Hwy 30 to Melbourne) at a cost of \$14,500. Mack moved to approve DENCO filling cracks on the American Discovery Trail. Paone seconded. . Voting in favor: Armstrong, Paone, Naughton, Deimerly, and Mack. Motion carried.

The board had a discussion about the use of nontoxic shot only on MCCB public hunting areas.

Non action items discussed: archery only hunting and the Sand Lake shelter.

Julie Pickard requested to speak. She presented information to the board regarding the cost of fencing her land to keep a neighbor's cattle from entering her cropland.

Meeting adjourned at 6: 20 p.m.

Tom Deimerly, President

Pam Paone, Secretary/Treasurer

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