Marshall County Conservation Board Special Meeting August 26, 2021 GrimesFarm and Conservation Center and Zoom.....5:00 p.m.

President, Tom Deimerly called the regular meeting of the Marshall County Conservation to order on Thursday, August 26 at the GrimesFarm and Conservation Center and Zoom at 3:05 p.m.

Board members present were Tom Mack, Tom Deimerly, and Rich Naughton. Board member Pam Paone was present by Zoom. Staff present was Mike Stegmann, Jeremiah Manken, Emily Herring, and Tami Krough. Board member Steve Armstrong was absent.

No changes were made to the agenda.

No public comments were made.

Stegmann asked the board approval to enter into a Memorandum of Understanding with Iowa Natural Heritage Foundation to purchase 144 acres of land from the Manns for \$723,750. Mack moved to enter into a Memorandum of Understanding with INHF for purchase of the Mann property for \$723,750. Naughton seconded. Voting in favor: Paone, Naughton, Deimerly, and Mack. Motion carried.

Stegmann requested approval to submit a REAP County Conservation Grant Application through Iowa Department of Natural Resources to purchase the Mann property. Total amount of the grant would be \$525,250. Mack moved to approve the submittal of a REAP County Conservation Grant Application through IDNR for \$525,250. Paone seconded. Voting in favor: Paone, Naughton, Deimerly, and Mack. Motion carried.

Non action items: grants.

Mack moved to adjorn at 3:33 p.m. Naughton seconded. Voting in favor: Paone, Naughton, Deimerly, and Mack. Motion carried.

Tom Deimerly, President

Pam Paone, Secretary/Treasurer