

Marshall County Conservation Board
Regular Meeting October 10, 2022
Grimes Farm and Conservation Center.....5:00 p.m.

President, Tom Deimerly called the regular meeting of the Marshall County Conservation Board to order on Monday, October 10, 2022 at the Grimes Farm and Conservation Center at 5:00 p.m.

Board members present were Pam Paone, Rich Naughton and Tom Deimerly. Staff present was Mike Stegmann, Tami Krough, Emily Herring, and Jeremiah Manken. Board members, Steve Armstrong and Toma Mack were absent. Matt Garber from Clapsaddle Garber Inc was present.

Item I was removed from the Agenda.

There was no public comment.

There were no corrections to the minutes of September 12, they were declared approved as presented

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

Paone moved to open the public hearing for the Timmons Grove Campground Improvements Project 5810. Naughton seconded the motion. Voting in favor: Paone, Naughton, and Deimerly. A public hearing was held regarding the proposed contract documents for the proposed improvements to be constructed under Project 5810, Timmons Grove Campground Improvements. At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed improvements at Timmons Grove. There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the eight individuals attending the public hearing, zero individual(s) presented oral comments, questions, or objections. Naughton moved to close the public hearing for the Timmons Grove Campground Improvements Project 5810. Paone seconded. Voting in favor: Paone, Naughton, and Deimerly.

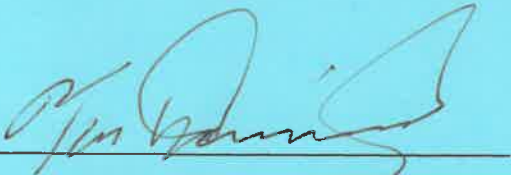
Paone moved to review and take possible action on bids received for Timmons Grove Campground Improvements Project 5810. One bid was received from Hay Construction for \$539,437.00 for the base bid and \$93,497.65 for the ADA Camp Site Bid Alternate #1, for a total of \$632,934.65. Paone moved to accept the bid from Hay Construction for \$632,934.65 for the Timmons Grove Campground Improvement and the difference between the Engineer's opinion and the bid will be borrowed from the trust fund reserves. Naughton seconded. Voting in favor: Paone, Naughton, and Deimerly.

Stegmann asked for approval to upgrade the outside outlets on the west side of the Nature Center to 70 amp with a cost of \$8,189. Stegmann stated that the Friends of Marshall County Conservation have donated \$7,500 for the upgrade. MCCB stated that they appreciated the Friends Group's gratitude. Paone moved to approve the upgrade of the outside outlets on the west side of the Nature Center to 70 amp by Fiscus Electric for \$8,189. Naughton seconded. Voting in favor: Paone, Naughton, and Deimerly.

Stegmann requested approval to change the rental fee of the grass drill from \$10/acre to \$15/acre. Naughton moved to approve the rental fee of the grass drill from \$10/acre to \$15/acre. Paone seconded. Voting in favor: Paone, Naughton, and Deimerly.

Non action items: a video of the Mann/Mount property was shown and informing the board that MCCB had been awarded the REAP grant for purchase of the property. Total amount awarded by REAP was \$392,109.

Paone moved to adjourn at 5:37 p.m. Naughton seconded. Voting in favor: Paone, Naughton, and Deimerly. Motion carried.



Tom Deimerly, President



Pam Paone, Secretary/Treasurer