

Clayton County Conservation Board- Minutes April 17, 2017

A special meeting of the Clayton County Conservation Board was held Monday, April 17, 2017, at the Osborne Conservation Center. Chairman Gary Kregel called the meeting to order at 1 p.m. Other members present were Daryl Landsgard, Marilyn Lenth, Larry Stone, and Pam Vaske. Board director Jenna Pollock also attended. Mike Tucker of Martin Gardner Architecture was a guest.

AGENDA

Lenth moved to approve the agenda. Landsgard seconded. Carried.

MINUTES

Approval of the April 11 minutes was deferred until the May 9 meeting.

PUBLIC HEARING ON BIDS FOR NEW SHOP

Kregel opened the public hearing to discuss shop bids.

Bids were as follows:

CONTRACTOR	BID	IN FLOOR HEAT	TOTAL
Brenton Bldgs, Monona	\$148,440.00	\$7,400.00	\$155,840.00
Dave's Complete Construc., Delhi	\$175,731.00	\$6,675.00	\$182,406.00
Loecke Building Supply, Manchester	\$178,700.00	\$6,483.00	\$185,183.00
Matt Construction	\$156,685.00	\$6,300.00	\$162,985.00

Tucker said he has worked with each of the bidders and would not anticipate problems.

The board discussed the pros and cons of optional in-floor heat. It was noted that the concrete work must be done carefully, and that there is always a danger of damaging the in-floor tubing during future construction work. If in-floor heat is not installed, electric baseboard heaters might be needed in the offices.

Stone moved to approve the Brenton Buildings bid of \$155,840, including in-floor heat. The motion died for lack of a second.

Landsgard moved to approved the Brenton Buildings bid of \$148,440, without in-floor heat. Vaske seconded. Lenth, Vaske, and Landsgard voted aye. Stone voted nay. Motion carried.

Stone moved to close the public hearing and adjourn the meeting. Lenth seconded. Carried. The meeting adjourned at 1:20 p.m.

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Respectfully submitted,

Larry A. Stone, secretary