

Minutes for Special Session Meeting
September 20, 2023

A Special Session of the Boone County Conservation Board was held at the Boone County Courthouse, Boone, Iowa on September 20, 2023 at 2:00 PM.

Roll Call: A quorum of Marilyn Jordan, Greg Stotts, and Pat Hagan were in attendance.

Approval of the Agenda: A motion was made by Hagan to approve the agenda. It was seconded by Stotts and approved.

Old Business: No old business was discussed.

New Business: Clubhouse remodel and addition
Chad West, project manager of 10Fold Architecture an Engineering of Ames, presented two separate renderings with cost opinions for each.

The cost opinion for the full scope rendering was determined to be a total of \$911,058.
The cost opinion for the reduced scope rendering was determined to be a total of \$398,926.

The reduced scope rendering would rely heavily upon volunteer labor, gifted materials, and financial contributions from outside sources.

After discussing the disparity between Conservation Board funds and cost of the project, it was decided that 10Fold would revisit the renderings and find ways structurally to reduce the cost of the project, and the Conservation Board would investigate options concerning funding and volunteer help.

Adjournment: A motion was made by Stotts to adjourn the meeting. Hagan seconded. The motion was approved. Meeting adjourned.
