

Boone County Conservation Board special session
Thursday, April 25, 2024
Don Williams park office and clubhouse

Members present: Marilyn Jordan, Randy Johnson, Pat Hagan, Jennifer Schieltz, Gary Nystrom
Members absent:

Employees present: Ex. Dir. Katie Taylor, Ranger Cooper Sanor, Operations Manager Zach Stevens, employee Larry Schoop

Chair Jordan officially called the meeting to order at 10:00 am.

Nystrom made a motion to approve the agenda, 2nd by Hagan. Motion passed.

Hagan made a motion to approve the minutes of the previous meeting, 2nd by Johnson. Motion passed.

Old Business: None

New Business: Don Williams Clubhouse remodel.

The board met first in the park office to review the latest set of architecture drawings and cost estimates from 10Fold. 10Fold also sent a list of questions they wanted answered to help them proceed with finalizing the blueprints. The board was confused and concerned that the newest cost estimate was more than \$100,000 greater than the previous one, despite us asking them to remove demolition and septic costs. Several new line items for things like contractor markup and contingency had suddenly appeared in this new version, bringing the projected total for the project to now \$688,413... **well** above the \$450,000 we have for this project.

After discussing the questions 10Fold had sent over (about items like window types, signage, and kitchen equipment), the board then moved to Don Williams clubhouse to look at the building and equipment in person.

Gary Nystrom then made a motion to contact 10Fold and inquire about the additional charges and to ask them to pause any further expenses until our May 13 meeting. Hagan seconded the motion. Motion passed. Between now and May 13, Nystrom will plan to talk to the county supervisors and the county engineer about this situation and our concerns.

Meeting adjourned at 11:17 am.

Marilyn Jordan, Chair

Jennifer Schieltz, Secretary