

The Tama County Conservation Board met in special session via teleconference on Tuesday, May 18, 2010, originating from the main office, Tama County Nature Center, Otter Creek Park. [Note: The reason for the teleconference was to consider bids on construction of a 3.2 acre pond in Parcel A- Hansen Addition. The agenda was posted for this meeting and the public was invited to view plans and listen in at the main office, Tama County Nature Center.]

The reason for the teleconference was two fold:

1. the inability to physically gather a quorum of board members prior to the next board meeting date
2. and the need to tie down a contractor early to increase probability of completion of the project this construction season.

Chairman Wrage called the meeting to order at 8:05 p.m.. Members present were: Adolphs and Wrage (by phone), and Anderson (in person). Also present: Etzel.

Following is a listing of bids received:

Dostal Construction	38,333.13
Ricken Tiling	42,486.70
Hatch Grading	46,165.96
MD Construction	46,876.75
Shadden, Scott	61,587.07
Con-Struct	65,400.00
Peterson Contractors	88,770.00
Don Schmitz & Sons	89,665.00
Weidner Construction	140,726.00

It was reported that a Fish Habitat Grant (#09-01) has been received to assist in funding the project. The amount of the grant is \$33,120.

After discussing the project and the bids received it was moved by Adolphs, seconded Anderson, pending discussions with the contractor relative to specific components of the project and resulting in a reasonable project cost, that the contract be awarded to Dostal Construction, carried. (All voting aye)

After a short discussion it was moved by Wrage, seconded Adolphs to adjourn, carried. (All voting yes) Adjourned 8:15 p.m..

CHAIR

VICE-CHAIR