

Story County Conservation Board  
July 15, 2019  
Story County Conservation Center, Ames, Iowa

1. CALL TO ORDER: 2:04 PM

2. ROLL CALL

BOARD MEMBERS

Craig Meyers - present

Christine Laumer – present

Nancy Franz – absent

Ted Tedesco – present

Jim Pease – present

Linda Murken – present

STAFF

Mike Cox

Marianne Harrelson

GUESTS

3. REVIEW OF AGENDA AND HANDOUTS

4. PUBLIC COMMENTS- None.

5. ACTION ITEMS:

A. Consideration of Amendment to Agreement with Avec + Design Build for Design of a Sustainable Energy Cabin at Dakins Lake for the Amount of \$7,500. MOTION by Pease, SECOND by Tedesco. Director Cox provided information on the reasons why this amendment is needed. The original contract was for \$25,600. This increase reflects the redesign of the solar array on the roof and the civil engineering components. Pease noted that we will be able to take this design, upscale or downscale it and use it for future projects. Director Cox cautioned the board that he is still concerned with some of the costs that are not yet represented. He does not believe that they have enough estimated for the utility/electrical connections and the sewer connects. MCU.

6. OTHER- Director Cox reviewed the timeline for the Dakins Lake cabin. Supervisor Murken suggested to Director Cox that he should communicate with the other Board of Supervisor members to let them know what is going on with the estimate and why it is coming in much higher. Pease also suggested the Cox get with Avec to confirm their timeline. Meyer indicated that he might not be able to attend the August 12<sup>th</sup> conservation board meeting.

7. ADJOURNMENT

MOTION by Pease, SECOND by Tedesco, to adjourn. MCU. The meeting was adjourned at 2:33 PM.



Recording Secretary



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