

Marshall County Conservation Board
Special meeting August 1, 2017
Grimes Farm Conservation Center... ~~11:00~~ 5:00 p.m.

President Julie Stahl called the special meeting of Marshall County Conservation Board to order on Tuesday, August 1, 2017 at 5:02 p.m.

Board members present including: Julie Stahl, Ray Helland, Pam Paone, Tom Mack, and Jeff Mathis. Staff present included: Mike Stegmann, and Tami Krough. .

No changes were made to the meeting's agenda.

There was no public comment.

Receipt and Consideration of Sealed Bids for the Proposed Marshall County Conservation Board Leonard Grimes Memorial Amphitheater Project—Sealed bids will be received by Marshall County Conservation Board, at the Grimes Conservation Center, 2349 233rd St, Marshalltown, IA 50158, action until 11:00 a.m., August 1, 2017. Sealed bids will be opened, announced and acted upon at 5:00 p.m. on August 1, 2017 at the MCCB special meeting.

Company Name	Time Received	Addenda #1	5% Bid Bond Yes or No	Completion Date	Base Bid Amount	Alt. #1	Alt. #2	Total Bid Amount
Country Landscapes, Inc.	10:35 a.m.	None	Yes	11/30/2017	\$144,900	N/A	N/A	\$144,900

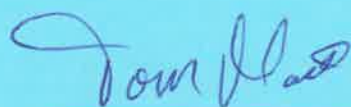
Motion by Mack, second by Mack, award the project bid for Marshall County Conservation Board Leonard Grimes Memorial Amphitheater Project at Grimes Farm, 2349 233rd St, Marshalltown, IA 50158, Marshall County, IA. to Country Landscapes, Inc., in Ames, IA in the base bid amount of \$144,900.

Roll call vote:	Mathis - Aye	Mack - Aye	Helland - Aye	Paone - Aye	Stahl - Aye
	Member	Secretary/Treasurer	Member	Vice Chairperson	Chairperson

Non-actions items discussed: park complaints.

Meeting adjourned at 5:35 p.m.


Julie Stahl, President


Tom Mack, Secretary/Treasurer