

OSCEOLA COUNTY CONSERVATION BOARD MINUTES

September 2, 2020

The Osceola County Conservation Board met pursuant to the law for a special meeting electronically via Zoom due to the Covid-19 Pandemic, with the following members present: John Corbett, Jason Otto and Zach Marco.

Absent: John Schmidt, Ann Byers

Staff present: Nick Schmalen, Director

Visitors: Jerry Helmers, Supervisor's Liaison

The meeting was opened at 7:06 P.M. by Jason Otto, Chairperson.

A motion was made by John Corbett, seconded by Zach Marco, to approve the agenda. All voted "AYE," motion carried.

A motion was made by John Corbett, seconded by Zach Marco, to approve the minutes of the previous meeting. All voted "AYE," motion carried.

A motion was made by John Corbett, seconded by Zach Marco, to accept the bid of Schnepf Lumber of \$8,137.65 for the materials to replace the roof on the Lodge at Willow Creek County Park. All voted "AYE," motion carried.

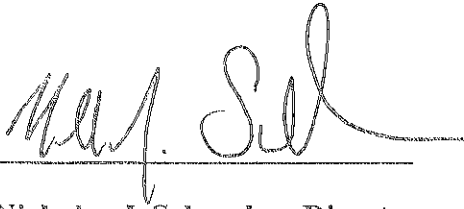
A motion was made by Zach Marco, seconded by John Corbett, to accept the bid of Janssen Construction of \$5500.00 for labor replacing the Roof on the Lodge. All voted "AYE," motion carried.

A motion was made by Zach Marco, seconded by Jason Otto, to accept the bid of Corbett Plumbing of \$4,687.00 for the installation of an A/C unit in the Lodge at Willow Creek. All voted "AYE," with John Corbett abstaining, motion carried.

A motion was made by Zach Marco, seconded by John Corbett, to accept the bid of Ed's Electric of \$5200.00 for updating the electricity in the Lodge at Willow Creek. All voted, "AYE," motion carried.

A motion was made by John Corbett, seconded by Zach Marco, to accept the bid of Jurgens Construction of \$1800.00 for labor installing the door and windows, plus the purchase of a commercial door and windows. All voted "AYE," motion carried.

There being no further business, a motion was made by Zach Marco, seconded by John Corbett, to adjourn at 7:39 P.M. All voted "AYE," motion carried.



Nicholas J. Schmalen, Director

Jason Otto, Chairperson

The Next meeting will be held on September 15 or 16, 2020.