

**Agenda for the Lee County Conservation Board  
Special Meeting Monday December 29, 2014  
11:00 AM for the Regular Business Meeting  
Heron Bend Conservation Area, 2652 Highway 61, Montrose, IA**

1. Call to Order
2. Approval of November meeting minutes
3. Guests or interest groups
4. Review/discuss/consider approval of bids for new building
5. Next meeting Tuesday, January 13, 2015 11 AM at Heron Bend
6. Adjournment

**Hearing and vision assistance available upon request  
Citizens are welcome to all LCCB meetings**



... to acquire, develop, maintain and provide the public access to, a variety of areas that will meet the conservation, recreation and wildlife needs for the general well-being of those people while providing development and conservation of natural resources and improving citizenship through programs of education and recreation.

December 19, 2014

To; Board Members

From: Tom Buckley

We'll meet to have John Hansen update us on his discussions with the contractors and to determine what options we have with the building process. I talked with the budget director today and she reminded me that we have already expended \$60,282 on this project thus far so that reduces the amount we have to spend on the project to \$585,718 which is less than the general contract bid. Obviously we have some challenges to figure this out.

John Hansen will be at the meeting on Monday and I will conference in to answer any questions the Board of Supervisors might have on the bids. John's recommendation is that we limit comments to statements about continuing to evaluate the bids that were submitted and that there is a wide variation among the bids.

I'll be available both by phone and at this email address through the holidays. If I don't answer my phone right away, leave a voice mail and I'll get back as soon as I can.

Everyone have a Merry Christmas and I'll be in touch.