

LCCB Special Board Meeting

October 28th 2014

2pm

Heron Bend, Montrose, IA 52639

1. Call to order at 2 pm by Sandra Fullhart-Snyder

Roll call: Harry (present) Mark (present) Rodger (present) Bill (present) No absences

2. Guests or special interests groups

Jeff Hunt, Daily Democrat Architects and John Hansen

3. Consider to approve Oct 14th minutes as written

Motion: Holland/Whitaker

To approve minutes as written

MCU

4. We received two bids for the cleanup of our flooded areas. Dave Buford submitted a bid in the amount of \$30429.80. Dale Blomme submitted a bid in the amount of \$42106.08. Buckley suggests we accept the bid from Buford.

Motion: Whitaker/Sylvester

To accept Buford's Bid for cleanup of our flood affected areas

MCU

5. Consider allowing Langman Construction to stage equipment at Trumpeter Marsh Area.

They are working on the water and sewer for Fort Madison. They have made the promise

to bring it back to the condition in which they found it. Buckley recommends we allow them to do this, as we will be dealing with them in the future for our water supply.

Motion: Sylvester/Mullan

To allow Langman Construction to stage equipment at Trumpeter Marsh Area

MCU

6. Buckley informed the Board that there is a potential return of the Roadside Program. He has been in talks with Ernie Steffensmeier and Ben about this project. It has been suggested that the Conservation Board supervise this program. We need to think about what we need in regards to

equipment and personnel. We will be contacting Fayette Co for a job description of their program.

We do have some of the equipment from before like the hydro seeder, etc. We looked at Des Moines Co equipment to draft a basic cost. The question is where will we house them? The

Conservation Board doesn't have the room for the personnel or for the equipment. The possibility for them to be housed at the Secondary Roads area is there. We could use the ditches as habitat

for animals as well.

7. Approve the new building design-Edd Soenke Design Partnership

Architects attended our meeting with the plans 65% done. Completion date for the plans is mid to late November. They will prepare our bill and get a copy to us. Still need to provide for elevation.

It has a floor plan of 4096 Sq Ft. Or 50'x80'. The reception area will not be glassed in, no real need

for this. There will be room for some of the file cabinets required in that area. Consider insulating the director's office to afford him some privacy. The safe will be moved into the offices, cash and valuables will be stored in there. Architects suggest removing the window from the workroom on the N wall. This would allow for more storage. Naturalists request that the window remain in the plans so they can have more natural light in the work space. There is a possibility of a screen wall on N side where double doors are. All windows are fixed. All interior doors will be hollow metal frame with solid wood slab. There are varied levels of privacy, with interior walls to truss bearing or could go all the way to the deck. Insulation will occur in walls and on ceilings. There is a possibility that Alliant would be able to bring 3 phase to the site. 1 phase would probably be sufficient and free. We should invest in a small generator in case of power outages. Outlets will be placed in the floor of the discovery room. We will have sealed & polished concrete floor in the discovery room and down the corridor. The rest will have either concrete or carpet. The entry way will have industrial carpet tiles that we would be able to put in an industrial machine and wash them. Washer./Dryer hookups and mop sink in the workroom. We should use the existing TV that we have and utilize it for a scrolling marquee in the lobby. We should paint one wall of the discovery room white so we can project onto it, or possibly get one of the new white boards that are multi functional. The building will have 10' on center trusses. The building will have a lot of insulation to be energy efficient. We should consider LED lighting. The startup cost would be more, but they are much more energy efficient. There is also a possibility that we could get a rebate from Alliant for using LED lighting. There will be room for expansion in the future, as well as room to expand the parking. Architects feel we should move the building 10' N to allow addition to be build easier in the future. We will need to make sure there is proper signage for the school buses to travel safely. Architects brought a sample piece of the building material(precast

concrete) with them. It is two toned, and appears almost marble like in the sun. The roof will be metal, and it is a dove grey color. The architects are trying very much to keep this a "green" building. The precast is on a 5 month out order process, so we need to get these panels ordered as soon as we can in order to get construction started in the spring.

Architects will have the final plans available for Board's approval by Nov 16th. Midwest Construction Consultants will get the bid packages ready for us to hand out by the end of November. We should be receiving bid packages back by December 14-17th. Materials should be ordered no later than March. Once construction is started the building will go up very quickly.

Motion: Holland/Sylvester

To allow architects to go forward with proposed changes and complete the plans

MCU

#### 8. Update on November 1st Fundraiser

We have a tentative schedule of events for that day. We have prizes to give out (11 in total) this will occur in 15-20 intervals during the course of the day.

Building naming ballots have been put together with a total of 5 proposed names. Clay will create a survey for online ballot casting. Name will be presented to the Board for their approval. Kirk Brandenburger from Keokuk Convention and Tourism will be here with the CVB bus for transporting guests to the river and also to Trumpeter March Area.

9. Next meeting will be November 18th at 2 pm. This is moved to the third week in November due to Veteran's Day falling on our original meeting day.

10. Motion: Holland/Sylvester

To adjourn at 4 pm

MCU

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Sandra Fullhart-Snyder

LCCB President

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William Mullan

LCCB Secretary

