



DUBUQUE COUNTY CONSERVATION BOARD
13606 Swiss Valley Road
Peosta, IA 52068
563.556.6745
www.dubuqu countyiowa.gov

Brian Preston, Director
Board Members:
Cindy Gotto
Pat Rea
Jay Wickham
Stacy Conforti
George Davis

August 23, 2021 SPECIAL MEETING MINUTES

ROLL CALL: Meeting was called to order by Cindy Gotto at 2:00 P.M.

In person meeting at the Swiss Valley Nature Center with a Zoom link,

<https://zoom.us/j/94813619007?pwd=L1NZZURNRTIiVCTzZ25UMGR2VGZldz09>

Meeting ID: 948 1361 9007, Passcode: 105675

Board Members Present: Cindy Gotto, Pat Rea, Jay Wickham, and Stacy Conforti

Staff Members Present: Brian Preston

ROUGH MOWER BIDS:

Preston presented bids for a rough mower to be used at Fillmore Fairways. A total of three (3) bids were received:

MTI Distributing.....Toro Groundsmaster 1200.....\$26,540.00

TurfWerks.....Progressive Proflex 120.....\$22,277.00

Van-Wall Equipment...LASTEC XR700T.....\$19,000.00

A motion was made by Conforti to award the bid to Van-Wall Equipment Co. for the LASTEC XR700T for \$19,000. The motion was seconded by Rea and carried unanimously.

AMERICAN RESCUE PLAN PROJECTS WORKSESSION:

The Board discussed projects from the Dubuque County Conservation Comprehensive Plan. Following discussion, a motion was made by Wickham to approve application for the New Wine Cabins and Campground Improvements, Heritage Pond Complex (shower/restroom, parking improvements and Bridge 1 replacement) and Heritage Trail (Graf) Public Water Supply. The motion was seconded by Rea. Motion carried unanimously.

PUBLIC COMMENT: None.

NEXT MEETING:

Scheduled for Thursday, September 23, 2021 at 4:00 P.M.

ADJOURN:

Motion to adjourn was made by Wickham and seconded by Conforti. Motion carried and meeting adjourned at 3:02 P.M.

DUBUQUE COUNTY CONSERVATION BOARD MEMBER