



DUBUQUE COUNTY CONSERVATION BOARD

13606 Swiss Valley Road
Peosta, IA 52068
563.556.6745
www.dubuquecountyiowa.gov

Brian Preston, Director

Board Members:

Pat Rea
Jay Wickham
Stacy Conforti
George Davis
Jackie Kehr

JUNE 2, 2022 SPECIAL MEETING MINUTES

ROLL CALL: Meeting was called to order by Jay Wickham at 12:00 P.M.

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

<https://us06web.zoom.us/j/86929201264?pwd=MWRWODluUytnT01SMnhrcktJUXJKQT09>

Meeting ID: 869 2920 1264, Passcode: 861519

Board Members Present: Pat Rea and George Davis. Zoom: Jay Wickham, Stacy Conforti and Jackie Kehr.

Staff Members Present: Brian Preston and Nate Sisler.

AWARD BID FOR HVAC, FILLMORE CLUBHOUSE:

Bid specifications were posted on the Dubuque County website May 23, 2022. Preston presented the one bid received for the HVAC for the Fillmore Clubhouse. The bid was from Advantage Sheet Metal, Inc. for \$21,950.00. A motion was made by Wickham to award the bid to Advantage Sheet Metal, Inc. for the HVAC at the Fillmore Clubhouse for \$21,950.00. The motion was seconded by Conforti and carried unanimously.

PUBLIC INPUT:

None

NEXT MEETING:

Thursday, June 16, 2022 at 4:00 P.M.

ADJOURN:

Motion to adjourn was made by Kehr and seconded by Wickham. Motion carried and meeting adjourned at 12:08 P.M.

DUBUQUE COUNTY CONSERVATION BOARD MEMBER