



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, October 9, 2019, 6:00 p.m.,

Annett Nature Center, 15565 118th Avenue, Indianola, Iowa

- i. Call to Order
- ii. Reading of Minutes
- iii. Staff Reports
 - a. Naturalist I
 - b. Naturalist II
 - c. Conservation Technicians
 - d. Natural Resource Specialist
 - e. Operations Coordinator
 - f. Director
- iv. Business Agenda
 - a. Old Business
 1. Friends of Warren County Conservation report
 - b. New Business
 1. Discuss needed repairs to Middle River bridge on Summerset Trail
 2. Discussion, possible action, on status of seasonal employees.
 3. Request from Mid-American Energy for tree removal along Great Western Trail/Veterans Parkway corridor
 4. Request from Churchville Little to use a portion of the Great Western Trail right-of-way in Churchville
 5. FY 2021 budget discussion
 - c. Public Hearing regarding the plans and specifications for new lodge on the grounds of the Annett Nature Center
 - d. Consider award of contract on six (6) bid packages for the lodge on the grounds of the Annett Nature Center with possible action
 1. Bid Package #1 Floor
 2. Bid Package #2 Septic System
 3. Bid Package #3 Framing
 4. Bid Package #4 Roofing
 5. Bid Package #5 Electrical
 6. Bid Package #6 HVAC
 - c. Other Business
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment