

Minutes for Meeting Tuesday, July 22nd 2014
6:00 PM for the Emergency Meeting
Heron Bend, Montrose IA

1. Call to Order at 6:PM By Harry Sylvester

Members present: Sylvester, Mullan, Whitaker

Absent: Fullhart-Snyder and Holland

Staff Present Buckley, Oldfield, Clark-Hudson

Guests: none

Buckley opened the talks with regards to the shower house bids for Wilson Lake. Abolt Construction entered a bid of \$124,985.00 to complete the project. Schroeder Construction entered a bid of \$111,137.00 to complete the project. Both of these bids are higher than what we have budgeted for the project. Our Trust Fund could cover the extra cost for the overage. We still may qualify for a FEMA declaration as well.

Buckley recommends we go with Schroeder Construction at \$111,137.00 for the project.

Motion to have Schroeder Construction complete the shower house project at Wilson Lake

Moved Mullan/Whitaker

Motion carried unanimously

Motion to adjourn meeting at 6:11 pm

Moved Whitaker/Mullan

Motion carried unanimously

Next Meeting will be August 12th 2014 at 6:00 pm.

Sandra Fullhart-Snyder
LCCB President

William Mullan
LCCB Secretary