

Winnebago County Conservation Board
Regular Meeting, Monday, December 12, 2022 – 8:00 A.M.
At the Thorpe Park Office, 34496 110th Ave., Forest City, Iowa

Agenda

1. Call the meeting to order.
2. Approval of the December 12, 2022 meeting agenda.
3. Approval of the November 14, 2022 meeting minutes
4. Review work and budget reports.
5. Nature Center updates.
 - a) Consider approval of an application for payment #3 from Kingland Construction Services in the amount of \$76,875.92, invoice #2200106 from Martin Gardner Architecture \$5,208.31 and invoice #46650 from Chosen Valley Testing, Inc. in the amount of \$520.00.
 - b) Fundraising.
 - c) Discuss with possible action Veenstra Kim Engineering's review of bids previously opened for the nature center well installation.
6. Consider approval of payment to A-1 Excavation & Drainage Inc. for the Tenold Tract wetland restoration. Invoice #154 in the amount of \$26,750.00.
7. FY23-24 Budget.
8. Consider approval of the monthly bills.
9. Adjourn the meeting.