

Boone County Conservation Board special session meeting  
Friday, July 28, 2023  
Boone County Courthouse 4<sup>th</sup> floor conference room

Members present: Jennifer Schieltz, Greg Stotts, Marilyn Jordan, Randy Johnson

Members absent: Pat Hagan

Employees present: Ex. Dir. Katie Taylor

Chair Jordan officially called the meeting to order at 11:09 am.

Stotts made a motion to approve the agenda, 2<sup>nd</sup> by Johnson. Motion passed.

Approval of minutes of the previous meeting was tabled until the next regular meeting.

Old Business:

None

New Business:

Ex. Dir. Taylor discussed the RFP we put out for a construction company or architecture firm to oversee the renovation of the Don Williams clubhouse. We received only one proposal, from 10Fold Architecture + Engineering. Board members had a chance to review the proposal prior to this meeting. 10Fold would design the blueprints for the remodel, take us through the bidding process, and oversee the contractors to complete the work. After some discussion, Johnson made a motion to approve proceeding with 10Fold Architecture, with a request for clarification on their fee structure. Schieltz seconded. Passed.

Ex. Dir. Taylor will contact them to set up an initial meeting to move forward with the remodel.

Motion to adjourn by Schieltz, 2<sup>nd</sup> by Johnson. Passed. Meeting adjourned at 11:38 pm.

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Marilyn Jordan, Chair

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Jennifer Schieltz, Secretary