

**SPECIAL VIRTUAL MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
December 18, 2023, 1:00 P.M.**

Board Members Present: Chris Herbold, Andy Stone, and Robyn Friedman

Staff Present: Keri Van Zante

With a quorum present, the virtual business meeting was called to order by Chairperson Herbold at 9:00 am.

CVT CHANGE ORDER #4 ACTION 24-36. Van Zante Presented Change Order #4 to add the additional construction engineering services required for the project to be paid in a lump sum of \$5,000 by TK Concrete. This will be reflected as a credit to JCCB on their Final Bill. Motion by Friedman, second by Stone to accept Change Order #4 to add a credit to JCCB from TK concrete in the amount of \$5,000 to the TK concrete final billing. Motion carried unanimously.

CVT FINAL PAYMENTS- ACTION 24-37. Van Zante presented the final bills for the CVT repair project. Motion by Friedman, second by Stone to accept the final bills from Snyder and Associates for \$11,016.27 and from TK Concrete for \$5,788.51. Motion carried unanimously.

ADJOURNMENT- ACTION 24-38. With no further business appearing, motion by Stone second by Friedman that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 1:15 p.m.

Bill Henninger, Secretary