

October 14, 2013

1. **Call to Order**

Stacey Rector, Chair, called the *Special Meeting* of the Des Moines County Conservation Board to order at 5:00 p.m. at the Des Moines County Conservation Administration Office.

Those Members Present Were:

Stacy Rector, Cathy Ziglar, James Steer, Jim Garnjobst and LaVon Worley

Others Present:

Director Lee and Office Manager Behne

2. **Delegations/Public Input:**
None

3. **New Business**

a. Baker Property – Archaeology Survey Contract.

- IDOT has required that in order for Des Moines County to further qualify for the receipt of Scenic By-Ways Grant monies that we have been awarded, an Archaeology survey must be conducted.
- RFP's for this Intensive Phase 1 Archaeology Survey on land commonly and locally known as the "Baker Property" has been sent to a listing of those qualified companies and approved by IDOT.
- Four (4) RFP's were returned. After determining that the work by the Rolling Hills Consulting Services, LLC have been awarded before and that their work was adequately recognized by IDOT and SHPO it was recommended that this contract, which had previously been reviewed by the Des Moines County Attorney's Office and signed by Mr. Chad A. Goings – Owner, be accepted in the amount of \$5,000 (five-thousand dollars). The work is to be completed no later than December 3, 2013.

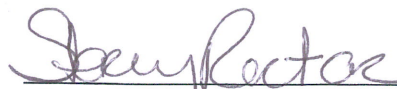
#. A motion was made by LaVon Worley, seconded by Cathy Ziglar, to contract with Rolling Hills Consulting Services, LLC for the Intensive Phase 1 Archaeology Survey on Land Commonly and Locally Known as the "Baker Property". Motion passed unanimously by those members present.

This contract was signed on 10-14-13 by Chairwoman Stacey Rector. An original contract will be mailed to Mr. Goings and the Rolling Hills Consulting Services, LLC on 10-15-13.

4. **Motion To Adjourn**

#. A motion was made by LaVon Worley, seconded by Cathy Ziglar, to adjourn the special meeting. Motion passed unanimously.

Meeting was adjourned at 5:40 p.m. October 14, 2013



Stacey Rector, Chair



Jim Steer, Secretary