

**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK - HEADQUARTERS**

January 12, 2005

Board members present:

Leone Bredbeck
Carol Fennelly
Rich Mohr
Gene Weis
Skip O'Donnell

Board members absent:

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Jan DePover, Conservation Assistant

Chairman Leone Bredbeck called the meeting to order.

MINUTES: The minutes of December 8 were reviewed for additions and/or corrections.

MOTION: A motion was made by Mr. O'Donnell to approve the minutes from the December meeting as presented, seconded by Mr. Weis, and passed.

BILLS:

MOTION: A motion was made by Mr. Mohr to approve the bills from December as presented, seconded by Ms. Fennelly, and passed.

CORRESPONDENCE RECAP:

A thank you letter was received from Bob Sheets, Wildlife Biologist thanking the Conservation Board and the Scott County Park Staff for helping out with the recent deer sampling efforts during our Scott County Park deer hunt. Their studies showed no ailments in this area in the past. The 2004 samples are on their way to Ames and the analysis will be complete in 8-12 weeks.

A thank you was also received from Mary Lou (Roger Kean's wife). The Board said she does such a great job that they wished Mary Lou could cater all the board events.

PUBLIC COMMENT: None

BUSINESS:

Election of Officers

Currently the officers are Leone Bredbeck as Chairman, Rich Mohr as Vice-Chair, and Carol Fennelly as Secretary.

MOTION: A motion was made by Mr. O'Donnell that the current slate of officers be reinstated for the year 2005, seconded by Mr. Weis, and passed.

Approval of Request for Usage of Scott County Park for the Frostbite Footrace

Randy and Marianne Schroeder requested use of Scott County Park to hold the 23rd Annual Frostbite Footrace on Saturday, January 22. The proceeds from the race will go to Alzheimer's Association of Mississippi Valley.

MOTION: A motion was made by Ms. Fennelly to approve the request for the use of Scott County Park for the 23rd Annual Frostbite Footrace to be held on Saturday, January 22. This was seconded by Mr. Weis, and passed.

Approval of Bids on 2005 4-Wheel Drive ½ Ton Extended Cab Pickup

The bids received were as follows:

Lujack Auto Plaza	\$22,868.00	Chevy Silverado 1500 extended cab 4x4
Reynolds Ford	\$23,760.00	Ford F150 4x4
River City Ford	\$24,569.00	Ford F150 XLT 4x4 Supercab
Dahl Ford	Late Bid – Not Opened	

MOTION: A motion was made by Mr. Weis to approve the staff's recommendation and accept the low bid from Lujack Auto Plaza of \$22,868.00 for a 2005 4-wheel drive Chevy Silverado 1500 extended cab pickup. This was seconded by Mr. O'Donnell, and passed.

Approval of Bids on 2005 Commercial 72-Inch Front Mount Mower

Roger Kean explained to the Board that during the bid opening (while all the vendors were present), the vendors suggested that the Conservation Board utilize the government state bid process for this and future turf equipment bids whenever possible. There would be a considerable cost savings if more than one piece of equipment was purchased at a time.

MOTION: A motion was made by Mr. Mohr to approve working with Tri County Implement for the purchase of the JD 1565 Series II for \$14,075.00, seconded by Ms. Fennelly.

AMENDED MOTION: An amended motion was made by Mr. Mohr to approve allowing Roger Kean to utilize the government state bid process for this and future turf equipment bids whenever possible, using the low bidder, Tri County Implement for this current purchase. Mr. Kean is authorized to utilize this method of purchasing equipment through FY '06 and then come back to the Board so they may review the process, seconded by Ms. Fennelly, and passed.

Beach House Update

Roger Kean said that the excavation has been done on the Beach House site. The dirt has been moved and the jetty is complete. The foundation for the Beach House is done. He showed the Board a sample of the shingles that are going to be used instead of the steel roof.

GPS Update

The Board was given a sample sheet of the advertising on the GPS system that John Valliere put out in the DavenportOne newsletter. Roger Kean asked the Board if they would like to offer the wireless network to park visitors for free.

MOTION: A motion was made by Ms. Fennelly to approve offering the wireless network free and to monitor the usage for one calendar year. After one year the Board would review that decision. This was seconded by Mr. Weis, and passed.

The next meeting will be Wednesday, February 9, 2005.

ADJOURNMENT:

MOTION: A motion was made to adjourn by Mr. Mohr, seconded by Mr. Weis, and passed.

Chairman

Secretary/Treasurer