

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



December 14, 2005

Board members present:

Rich Mohr  
Carol Fennelly  
Gene Weis  
Skip O'Donnell

Board members absent:

Leone Bredbeck

Others present:

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

Vice-Chairman Rich Mohr called the meeting to order.

**MINUTES:** The minutes of November 9<sup>th</sup> were reviewed for additions and/or corrections.

**MOTION:** A motion was made by Mr. Weis to approve the minutes from the November meeting as presented, seconded by Ms. Fennelly, and passed.

**BILLS:**

**MOTION:** A motion was made by Ms. Fennelly to approve the bills from November as presented, seconded by Mr. O'Donnell, and passed.

**CORRESPONDENCE RECAP:**

◆ None

**BUSINESS:**

***Approval of Holiday Schedule for 2006:***

**MOTION:** A motion was made by Ms. Fennelly to approve the holiday schedule for 2006, seconded by Mr. O'Donnell, and passed.

***Approval of Bids on 2006 Backhoe for West Lake Park:***

The bids received on the 2006 4x4 Industrial Tractor with extended backhoe and multi-purpose loader were as follows: Altorfer CAT - \$73,000 less \$20,000 trade-in for a total of \$53,000; Mid-Land Equipment Company - \$67,900 less \$20,000 trade-in for a total of \$47,900; and Martin Equipment of IA-IL, Inc. - \$66,000 less \$18,500 trade-in for a total of \$47,500. Staff recommended accepting the low bid from Martin Equipment.

**MOTION:** A motion was made by Mr. O'Donnell to approve accepting the low bid by Martin Equipment of IA-IL, Inc. for \$47,500 on the John Deere 310SG tractor with backhoe and loader, seconded by Mr. Weis, and passed.

***Approval of Bids on 2006 ¾ Ton Pickup Truck for Scott County Park:***

The bids received on the 2006 4-wheel drive ¾ ton pickup truck were as follows: Strieter River City Ford - \$22,567; Lujack's Northpark Auto Plaza - \$22,168; and Reynolds Motor Company - \$20,249. Staff recommended accepting the low bid from Reynolds Motor Company.

**MOTION:** A motion was made by Mr. Weis to approve accepting the low bid of \$20,249 from Reynolds Motor Company for a Ford F250, 4-wheel drive ¾ ton standard cab pickup truck, seconded by Mr. O'Donnell, and passed.

***Approval of request to use Scott County Park:***

Amy Bader, Director of the Susan L. Bader Foundation of Hope, Inc. requested use of Scott County Park for the third annual "People and Pooches Walk" on Saturday June 17<sup>th</sup> or 24<sup>th</sup>.

**MOTION:** A motion was made by Ms. Fennelly to approve the use of Scott County Park for the Susan L. Bader Foundation of Hope, Inc. two-mile "People and Pooches Walk" in June 2006, seconded by Mr. O'Donnell, and passed.

***Approval of Park Ranger Training Liability Agreement:***

The Conservation Board entered into an agreement with Ranger/Tech Josh Fossum. The intent of the agreement is to provide for the training of the employee as a law enforcement officer, and to specify the consideration that the employee agrees to provide to the County in return for the training.

**MOTION:** A motion was made by Mr. O'Donnell to approve the Park Ranger Training Liability Agreement as presented, seconded by Mr. Weis, and passed.

***Deer Hunt Update:***

Marc Miller, Operations Manager, gave the update on the deer hunt. Ninety-six tags were sold and 62 of the 100 available tags were utilized. Two additional does and one buck were found dead in the park. Only two does were harvested at the Wapsi Environmental Education Center.

***Update on the Fall Grant Request:***

Mr. Kean informed the Board that we received a \$15,000 grant from the Riverboat Development Authority to be used for the 2006 IACCB State Conference to be held September 21-23, 2006.

***Approval of FY'07 Capital Improvement Projects:***

Roger Kean gave the Board a copy of the 2007 capital projects that with their approval will be submitted to the Board of Supervisors.

**MOTION:** A motion was made by Mr. O'Donnell to approve submitting the capital improvement projects for FY'07 as presented, seconded by Ms. Fennelly, and passed.

***Golf Update:***

Mr. Kean gave the golf update for November. He told the Board that the coupons offering 18 holes of golf for the price of 9 holes were still benefiting the golf course. The golf course was busy until the week before Thanksgiving and showed an improvement over last year at this time.

***UNI Survey Approval***

Mr. Kean asked the Board to approve the final survey so it can go out to the Scott County residents.

**MOTION:** A motion was made by Mr. O'Donnell to approve the UNI survey as presented and give approval for it to be sent to the Scott County residents, seconded by Mr. Weis, and passed.

***2006 Conference Update:***

Mr. Kean said the staff has been looking at different ideas for the 2006 conference. They are looking at purchasing vests to set them apart as hosts of the conference and buying bag chairs as the gift to commemorate the 50<sup>th</sup> anniversary for the Scott County Conservation Board. No decisions have been made yet. Roger would also like to have a Thursday night river boat cruise after guests have spent the day being tourists in the Quad Cities; then have the education and general sessions on Friday at the Radisson and the River Center; and have the park tours culminating with a party at the West Lake Park beach on Saturday. The staff will come back to the Board for approval on these items when the committee has more information.

The next meeting will be Wednesday, January 11 at 3:00 p.m.

**ADJOURNMENT:**

**MOTION:** A motion was made to adjourn by Mr. O'Donnell, seconded by Mr. Weis, and passed.

---

Chairman

---

Secretary/Treasurer