

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



March 8, 2006

Board members present:

Rich Mohr  
Gene Weis  
Skip O'Donnell

Board members absent:

Leone Bredbeck  
Carol Fennelly

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 February 15, 2006 were reviewed for additions and/or corrections.

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

**BILLS:**

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

**CORRESPONDENCE RECAP:** None

**BUSINESS:**

***Approval of Request to Use Scott County Park as Backup Location by NAMI:***

The National Alliance for Mentally Ill would like to use Scott County Park as a back up site for NAMI Walks for the Mind of America. They hold the walk at Credit Island and since it is always in question as to flooding, they need a backup site.

**MOTION:** A motion was made by Mr. Weis to approve the use of Scott County Park as a back up site for the NAMI Walk to be held Saturday, May 6, 2006, seconded by Mr. O'Donnell, and passed.

***Approval of Bid on Garbage Packer for Scott County Park:***

Four bids were received from Elliott Equipment with only one meeting all the specs. It was for a NewWay Cobra packer with a 2007 International 7400 Truck - \$91,837 was the trade in price. Mid-Iowa also put in a bid for a Heil Packer with a 2007 International 7400 Truck - \$102,501 was the trade in price. Staff recommended accepting the low bid from Elliott Equipment.

**MOTION:** A motion was made by Mr. Weis to approve accepting the low bid from Elliott Equipment for the 2007 International 7400 truck with the NewWay Cobra packer at the trade in price of \$91,837 as recommended by staff, seconded by Mr. O'Donnell, and passed.

***Approval of the Glynn's Creek Golf Course Spring Discount:***

John Valliere, Golf Professional, requested approval for running the spring discount again this year. He will use the coupons. Golfers must have a coupon to play 18 holes for the price of 9 holes on Monday through Thursday, or the weekday rate for 18 holes on Friday through Sunday. Cart rental will be required. The coupon will expire on April 30, 2006.

**MOTION:** A motion was made by Mr. O'Donnell to approve running the spring discount coupon at Glynn's Creek Golf Course through April 30, 2006, seconded by Mr. Weis, and passed.

***Approval of the Turf Protectant Joint Purchases:***

Dustin Hutcherson, Golf Course Superintendent requested approval of the joint purchasing pricing with other government agencies through the Bi-State Regional Commission for his Turf Protectant supplies needed this year. His total recommendations came to \$34,098.30. That is \$29,394.30 for Glynn's Creek Golf Course, \$2,988.00 for Scott County Park, and \$1,716 for West Lake Park.

**MOTION:** A motion was made by Mr. O'Donnell to approve the Turf Protectant Joint Purchases as recommended by Dustin Hutcherson for a total of \$34,098.30, seconded by Mr. Weis, and passed.

***Discussion on Scott County Park Pool:***

The Board discussed the work being done on the Scott County Park Pool. The Board will be requested to approve the bid on the mechanical building for the pool at next month's meeting.

The next meeting will be Wednesday, April 12 at 3:00 p.m.

**ADJOURNMENT:**

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

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Chairman

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Secretary/Treasurer