



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

December 8, 2010

Board Members Present:

Rich Mohr
Carol Fennelly
Skip O'Donnell
Gene Weis
Beth McAleer

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the November 10, 2010 meeting 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, all in favor and passed.

BILLS: Reviewed for the month of November.

MOTION: A motion was made by Ms. Fennelly to approve the bills from November as presented, seconded by Ms. McAleer, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of FY09-10 Annual Report:

The FY09-10 Annual Report was reviewed and discussed and the Board was pleased with the report.

MOTION:

A motion was made by Ms. McAleer to approve the FY09-10 Annual Report, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event application from Boy Scouts of America to hold Cub Scout Day Camp June 20-24, 2011 at Scott County Park:

Staff recommended approving the event based on the successful history with this event.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event application for the Cub Scout Day Camp at Scott County Park subject to the Special Event Permit, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event application from North Scott High School to hold a Conference Cross Country Meet October 13, 2011 at Scott County Park:

Staff recommended approval of this event.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event application for North Scott High School to hold their Conference Cross Country Meet at Scott County Park subject to the stipulations of the Special Event Permit, seconded by Ms. McAleer, all in favor and passed.

Approval of bid for two 2011 4-wheel drive ½ ton pickups and one 2011 dump truck with snow plow and salt spreader attachments:

Staff recommended the Lujack's bid for the pickup trucks as we currently have nine of the same vehicle in our fleet which makes servicing, and parts less expensive as the items are mostly on hand which makes up for the minimal price difference.

Staff recommended accepting Reynolds Ford low bid for the 2011 dump truck as staff feels they have the best package.

MOTION:

A motion was made by Mr. Weis to approve the purchase of two 2011 4-wheel drive ½ ton pickups from Lujack's in the amount of \$26,191.78 each, seconded by Ms. McAleer, all in favor and passed.

MOTION:

A motion was made by Ms. Fennelly to approve the purchase of the 2011 dump truck from Reynolds Ford in the amount of \$59,773.80, seconded by Ms. McAleer, all in favor and passed.

Approval of Glynn's Creek Turf Equipment Bid from TurfWerks:

Staff recommended the replacement of seven pieces of high hour mowing equipment from Turfwerks for the golf course to maintain the prime playing areas on the golf course.

MOTION:

A motion was made by Mr. O'Donnell to approve the purchase of two tee mowers, one intermediate mower, two fairway mowers and two greens hybrid mowers from Turfwerks according to their quote dated 11/30/10 in the total amount of \$204,011, seconded by Mr. Weis, all in favor and passed.

Approval of Bid for Replacement Heating/Air Conditioning Unit at Olde St. Ann's Church in Pioneer Village:

Staff recommends the low bid from Ryan & Associates to replace the heating/air conditioning unit at Olde St. Ann's Church in Pioneer Village.

MOTION:

A motion was made by Mr. O'Donnell to approve the purchase of the heating/air conditioning unit from Ryan & Associates in the amount of \$8,497.53, seconded by Mr. Weis, all in favor and passed.

Approval of 2011 Rates for Park Services:

The Board reviewed the current rates for park services and staff recommended not increasing any of the rates at this time, although the Board may want to review the rates again in July.

MOTION:

A motion was made by Ms. McAleer to approve keeping the park services rates at 2010 levels at this time and may determine at a later date if these rates should be reviewed again at the July 2011 meeting, seconded by Mr. Weis, all in favor and passed.

Approval of 2011 Holiday Schedule:

The Board reviewed the proposed holiday schedule.

MOTION:

A motion was made by Ms. Fennelly to approve the 2011 Holiday Schedule as presented, seconded by Mr. O'Donnell, all in favor and passed.

Lake Canyada Update:

At this time Mr. Kean has not heard from I&R Properties. He will be contacting them so that there will be an update at the January Board meeting.

Preliminary Update on Deer Hunt at Scott County Park and Wapsi Center:

The Scott County Park hunt occurred on December 4th & 5th with 75 tags sold and 30 filled, making a 40% success rate. The Wapsi Center hunt will end on December 8th, at this time 10 tags sold, 3 filled for a 30% success rate.

Golf Report

The monthly reports were reviewed by the Board. The golf course closed for golfing effective November 23rd. The clubhouse will remain open until December 23rd for holiday purchases.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting will be 3:00 p.m. on Wednesday, January 12, 2011 at West Lake Park Headquarters.

MOTION:

A motion was made to adjourn by Ms. McAleer, seconded by Ms. Fennelly, all in favor and passed.

Chairman

Secretary/Treasurer