



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

September 12, 2012

Board Members Present:

John (Skip) O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

Rich Mohr

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 August 8, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. Weis to approve the minutes from the August meeting as presented, seconded by Ms. Fennelly, all in favor and passed.

BILLS: Reviewed for the month of August.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- The Board was informed that John Valliere received the inaugural “Milt Hand Good Sport Award” at the Quad Cities Convention Visitors Bureau annual meeting. John was chosen for his service to the QC Sport Commission since its inception in 1996.

BUSINESS:

Introduction of new Site Coordinator for Pioneer Village, Deb Leistikow:

Ms. Leistikow introduced herself to the Board and gave a short summary of her background and experience. Ms. Leistikow has previously served as President of the Friends of Pine Creek Grist Mill at WildCat Den State Park and so comes to Conservation with skills in working with Friend’s groups and with enthusiasm for her position.

Approval of Fall Green Fee Special at Glynns Creek Golf Course:

The golf course requested a fall green discount which has been used in previous seasons to encourage golfers to continue playing throughout the remainder of the year.

MOTION:

A motion was made by Mr. Weis to approve the Fall Green Fee Special rate at Glynns Creek Golf Course beginning October 1, 2012, seconded by Ms. Fennelly, all in favor and passed.

Approval of Replacement Pickup Purchase:

Staff recommended approval of the low bid from Dahl Ford, for one replacement pickup purchase. Below are the Bid Results from 9/10/12:

Dahl Ford	Courtesy Ford	Reynolds Ford	Lujacks Auto Plaza	Green Buick GMC	Smart Toyota
\$24,979	\$26,472	\$26,174.92	\$32,276	\$29,952.76	\$37,292

MOTION:

A motion was made by Ms. McAleer to approve the low bid from Dahl Ford in the amount of \$24,979 for two 2013 4WD ½ Ton Extended Cab Pickup Truck, seconded by Mr. Weis, all in favor and passed.

Approval of Replacement of Two Ranger SUV Purchases:

Staff recommended approval of the low bid from Dahl Ford, for replacement of two Ranger’s SUV’s (1 SCP, 1 WLP). Below are the Bid Results from 9/10/12:

Dahl Ford	Courtesy Ford	Reynolds Ford
\$26,663	\$27,662.58	\$28,034.92

MOTION:

A motion was made by Ms. Fennelly to approve the low bid from Dahl Ford in the amount of \$26,663/each for two 2013 AWD Class I Utility SUV's, seconded by Ms. McAleer, all in favor and passed.

Approval of Replacement of Plow/Dump Truck Purchase:

Staff recommended approval of the low bid from Courtesy Ford, for replacement of one Plow/Dump Truck. Below are the Bid Results from 9/10/12:

Courtesy Ford	Reynolds Ford
\$61,190	\$61,340.84

MOTION:

A motion was made by Mr. Weis to approve the low bid from Courtesy Ford in the amount of \$61,190 for one 2013 16,000 GVWR Dump Truck, seconded by Ms. Fennelly, all in favor and passed.

Approval of Groenewold Fur & Wool Company Use of Gate 2 Parking Area at WLP:

Groenewold Fur & Wool Company has requested use of the Gate 2 parking area at West Lake Park from 11:30am – 12:30pm as a fur stop on seven Wednesdays. November 7, 14, 21, December 5, 19, January 9, 23rd. Staff has reviewed the request to make sure all permits are in order and recommend approval.

MOTION:

A motion was made by Ms. McAleer to approve the use of the Gate 2 parking area at West Lake Park as requested, seconded by Mr. Weis, all in favor and passed.

Update on Wapsi Mentored Deer Hunt Applications for Archery Season:

Unfortunately no applications were received for the Wapsi deer hunt. Staff will review options and recommend the best course of action for next year's archery season.

Joint Meeting Discussion with Board of Supervisors:

The joint meeting will begin at 5pm following the regular Conservation meeting. Both meetings will be held at Glynns Creek Golf Course clubhouse with the Conservation meeting beginning at 4pm.

Lake Canyada Update:

There has been some progress on getting the infiltration situation under control. The management company is still reviewing their options. The Board and staff want to work toward formalizing an agreement and would like to have one in place no later than January of 2013.

Golf Report:

The golf reports were reviewed and discussed.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 4:00 p.m. on Wednesday, October 10, 2012 at Glynn's Creek Clubhouse, Scott County Park.

MOTION:

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

Chairman

Secretary/Treasurer