



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

September 11, 2013

**Board Members Present:**

Rich Mohr  
Carol Fennelly  
Gene Weis  
Beth McAleer

**Board Members Absent:**

John O'Donnell

**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 14, 2013 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**BILLS:** Reviewed and discussed for the month of August.

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:** None

**BUSINESS:**

***Approval of Special Event Application from Walk with Travis to use Scott County Park for a 5k walk on 9/21/13:***

This is a recurring event and staff recommends approval.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Special Event Application to use Scott County Park for the Walk with Travis 5k walk on 9/21/13 charging \$105 for the use of the shelter, seconded by Ms. McAleer, all in favor and passed.

***Approval of Special Event Application for Polar Plunge at West Lake Park:***

This is a recurring event and staff recommends approval.

**MOTION:**

A motion was made by Mr. Weis to approve the Special Event Application to use the West Lake Park beachfront for a Polar Plunge on 10/26/13, with no fees charged as this event benefits the Special Olympics of Iowa, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Groenewold Fur & Wool Company to use Gate 2 parking lot at West Lake Park for a fur stop:***

This will be the second year Groenewold uses West Lake Park's Gate 2 parking lot and staff recommends approval.

**MOTION:**

A motion was made by Mr. Weis to approve the request from Groenewold Fur & Wool Company to use West Lake Park, Gate 2 for a fur stop on the dates requested, seconded by Ms. McAleer, all in favor and passed.

***Approval of Fall Green Fee Special at Glynn's Creek Golf Course:***

This is an annual request to implement a fall green fee special beginning October 1<sup>st</sup> to encourage people to play as rounds tend to drop off. The discount rate will continue for the remainder of the golfing season.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Fall Green Fee Special at Glynn's Creek Golf Course, seconded by Mr. Weis, all in favor and passed.

**Approval of Vehicle Purchases:**

Staff requested approval to purchase scheduled replacement vehicles.

Two (2) 2014 4-Wheel Drive ½ Ton Extended Cab Pickup

Ericksen Chevrolet-Buick	\$30,224.00/each
Green Buick-GMC	\$33,441.76/each
Karl Chevrolet Buick	No Bid
Mills Chevrolet	No Bid
Lujack Auto Plaza	No Bid

**MOTION:**

A motion was made by Mr. Weis to approve the low bid purchase of two 2014 4-Wheel Drive ½ Ton Extended Cab Pickups from Ericksen Chevrolet-Buick for \$30,224.00 each, seconded by Ms. McAleer, all in favor and passed.

One (1) 2014 All Wheel Drive Class I Police Interceptor SUV Vehicle

Courtesy Ford	\$28,221.00
Dahl Ford	\$27,761.00 – Did not meet specifications
Reynolds Ford	\$27,763.25 – Did not meet specifications
Striver Ford Lincoln	No Bid
Lindquist Ford	No Bid
Sexton Ford	No Bid

**MOTION:**

A motion was made by Ms. Fennelly to approve the purchase of one 2014 All Wheel Drive Class I Police Interceptor SUV Vehicle from Courtesy Ford in the amount of \$28,221.00, seconded by Ms. McAleer, all in favor and passed.

**Approval of End of Year Transfers:**

Mr. Kean presented information regarding year end transfers for the Board to review.

**MOTION:**

A motion was made by Ms. Fennelly to approve all of the year end transfers as presented, seconded by Mr. Weis, all in favor and passed.

**Strategic Plan Update:**

Mr. Kean will have Pat Bode from RDG Planning and Design attend either the next meeting or shortly thereafter to explain their process for developing a strategic plan for Conservation.

***Joint meeting discussion topics with Board of Supervisors:***

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

***Lake Canyada Update:***

Hearing from representatives of Lake Canyada continues to drag along. Eventually the DNR will require that the infiltration problems are resolved and then we will have 12-24 months to comply.

***Golf Course Report:***

Reviewed for the month of August.

***Staff Reports***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 4:00pm on Wednesday, October 2, 2013, at Glynn's Creek Golf Course Clubhouse.

**MOTION:**

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

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Chairman

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Secretary/Treasurer