



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

February 12, 2014

**Board Members Present:**

Beth McAleer  
Carol Fennelly  
Gene Weis  
Rich Mohr

**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 January 14, 2014 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

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

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:** None

**BUSINESS:**

***Approval of Scott County Library request for free child swim passes for children who complete the Library's summer reading challenge:***

The Scott County Library requested that we partner with them for their 2014 Summer Reading Program "Fizz, Boom, Read" by providing a free day pass to the pool or beach for each student completing their reading goal.

**MOTION:**

A motion was made by Mr. Mohr to approve the Scott County Library's proposal to provide a free day swim pass to each student completing their summer reading goal and are delighted to promote reading, seconded by Ms. Fennelly, all in favor and passed.

***Approval of request from Glynn's Creek Golf Course to offer a Junior Season Pass to active players at North Scott High School:***

This is an annual request from North Scott High School and staff recommends approval.

**MOTION:**

A motion was made by Mr. Weis to approve the request from Glynn's Creek Golf Course to offer a junior season pass to active players at North Scott High School, the motion was seconded Ms. Fennelly, all in favor and passed.

***Approval of FY13-14 Turf Chemical and Seed Bids for Glynn's Creek Golf Course:***

This is a routine yearly agenda item and staff recommends approval. All pricing and products were handled through the Bi-State Regional Commission and will be split between fiscal years.

D & K Products	\$5,864.20 (Parks included)
Pace Supply	\$2,800.00
Big Country Seeds	\$3,285.00

**MOTION:**

A motion was made by Mr. Mohr to approve the FY13-14 Bi-State Turf Chemical and Seed Bids for Glynn's Creek Golf Course in the total amount of \$11,949.20, seconded by Mr. Weis, all in favor and passed.

**Approval of Golf Course Maintenance Equipment Purchases:**

The Golf Course Superintendent has recommended purchase of budgeted FY15 equipment as follows. All pricing for the equipment is at State government prices.

Van Wall Equipment	Buffalo KB4	\$6,428.00
TurfWerks	Progressive Proflex 120	\$19,300.00
P & K Midwest	JD 400CX Loader, JD 4320 Utility Tractor w/extended warranty, 60" Dirt Bucket	\$34,320.68

**MOTION:**

A motion was made by Ms. Fennelly to approve the purchase of the golf course maintenance equipment purchases, seconded by Mr. Mohr, all in favor and passed.

**Approval of 2015 ¾ Ton 4x4 Pickup Truck Purchase:**

Staff recommended the low bid from Green Buick-GMC.

Green Buick-GMC	\$30,422.07
Erickson Chevrolet-Buick	\$31,447.00
Mills Chevrolet	\$32,066.40*
Karl Chevrolet Buick	No Bid
Key Auto Mall	No Bid
Lujack Auto Plaza	No Bid
Deery Brothers Chevrolet	No Bid

\*Did not meet specifications

**MOTION:**

A motion was made by Mr. Weis to approve the purchase of a 2015 4-wheel drive ¾ ton double cab short box pickup truck from Green Buick-GMC in the total amount of \$30,422.07, seconded by Ms. Fennelly, all in favor and passed.

**Review of County Administration Budget Presentation:**

Informational for the Board.

**Lake Canyada Update:**

Mr. Kean has been informed by the representatives of Lake Canyada that they have three proposals to install a waste treatment plant to present to the bank that holds the mortgage. We still do not feel this is a viable option to solve all of the problems at Lake Canyada. We are expecting a formal Preliminary Proposal and Timetable from Lake Canyada representatives to be available to present to the Board by June 1<sup>st</sup>.

***Staff Reports***

Summary of monthly highlights from each department.

***Strategic Planning Discussion:***

This is on the agenda for Board members to cover any additional questions concerning developing a strategic plan for the Conservation Department. At this time the Board is pleased with the development of this plan.

The next Board meeting is scheduled for 3:00pm on Wednesday, March 12, 2014, at West Lake Park Headquarters.

**MOTION:**

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

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Chairman

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Secretary/Treasurer