



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

September 10, 2014

Board Members Present:

Beth McAleer
Carol Fennelly
Gene Weis
Richard 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 August 13, 2014 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.

FINANCIAL REPORT: Reviewed and discussed for the month of August.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application from Quad Cities Triathlon to use WLP for their event on Saturday, June 20, 2015:

This is the 16th year this race has been held at West Lake and is well coordinated and organized. Staff recommends approval.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application from the Quad Cities Triathlon to use West Lake Park on 6/20/15, charging \$1,200 for use of the park and subject to the provisions of their Permit, seconded by Mr. Mohr, all in favor and passed.

Approval of Special Event Application from Special Olympics/Polar Plunge to use WLP beach area on Saturday, October 25, 2014:

This is a recurring event and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from the Special Olympics/Polar Plunge to use the West Lake beach area on 10/25/14, subject to the provisions of their Permit with no fees charged as this event benefits the Special Olympics of Iowa, seconded by Mr. Weis, all in favor and passed.

Approval of 19,500 GVWR Chassis Cab Truck:

Staff requested approval to purchase scheduled replacement equipment from low bidder, Dahl Ford.

One 2015 4-Wheel Drive 19,500 GVWR Chassis Cab Truck

Dahl Ford	\$41,355
Lindquist Ford	\$41,902
Courtesy Ford	\$42,170.30
Reynolds Ford	\$41,765.30
Sexton Ford	NB

MOTION:

A motion was made by Mr. Mohr to approve the low bid purchase of one 2015 4-wheel drive 19,500 GVWR chassis cab truck for \$41,355, seconded by Ms. Fennelly, all in favor and passed.

Approval of Hook Lift System and Beds:

Staff requested approval to purchase scheduled replacement equipment from low bidder, Force & Sons Truck Equipment.

One Hooklift System and Bodies with Snowplow	
Hendersen Truck Equipment Manchester, IA	No Bid – Combined w/Force & Sons
Future Line Sales Cedar Rapids, IA	\$58,254
Force & Sons Truck Equipment Rock Island, IL	\$57,954

MOTION:

A motion was made by Mr. Mohr to approve the low bid purchase of one Hooklift system and bodies with snowplow for \$57,954, seconded by Mr. Weis, all in favor and passed.

IACCB Ballot regarding Legislative Initiative for the Funding of Natural Resources and Outdoor Recreation Trust Fund:

The Board was given information concerning this issue and then had the opportunity to submit their votes for this Legislative Initiative with their ballots to be sent to the IACCB office.

October 8th Joint Meeting with Board of Supervisors topics of discussion:

The Board will be meeting with the Board of Supervisors next month at Glynns Creek Golf Course Clubhouse after the regular Conservation meeting.

Lake Canyada Update:

Mr. Kean will be “meeting” the new owner of Lake Canyada from the sale of the bank note on a conference call along with CF Lane LLC representative, Victor Roth who manages Lake Canyada. Mr. Kean re-emphasized that he will continue to request their plan for the disconnect of the sewer system by December and that our intent is to discontinue waste treatment services to the Lake Canyada Mobile Home Park as of July 1, 2015.

Golf Report:

Informational for the Board members.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, October 8, 2014, at Glynn's Creek Golf Course Clubhouse and approximately 4:00pm with the Board of Supervisors.

MOTION:

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

Chairman

Secretary/Treasurer