



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

January 14, 2015

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 December 10, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

FINANCIAL REPORT: Reviewed and discussed for the month of December including the \$500,000 donation received from the F. J. Lorenzen Trust for Development of the Wapsi Environmental Education Center. Mr. Kean will be meeting with staff at the Wapsi to discuss their ideas on how to best use this gift and will bring a recommendation to the next Board meeting.

MOTION:

A motion was made by Ms. Fennelly to approve the bills from December as presented and to recognize the bequest from Mr. Lorenzen's Trust, seconded by Mr. Weis, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- Re-appointment of Beth McAleer to the Conservation Board was recognized.
- Thank you from Linnea Juarez was read

BUSINESS:

Introduction of new administration clerk, Amber Sullivan:

Amber has replaced Linnea Juarez and was introduced to the Board members.

Election of Officers:

Currently the officers are: John (Skip) O'Donnell, Chairman; Beth McAleer, Vice Chairman; and Carol Fennelly, Secretary.

MOTION:

A motion was made by Mr. Mohr to continue with the current slate of officers for 2015, seconded by Mr. Weis, all in favor and passed.

Approval of Turfwerks Equipment Lease Agreement:

This is on the January 15th agenda for the Board of Supervisor's approval of the Resolution to authorize the Conservation Board to enter into the 4-year lease agreement. In addition, a public notice of the intent to enter into this agreement was published in the Quad City Times on January 5th to inform that this item was on the Board of Supervisors 1/15/15 agenda. It was discussed that the Conservation Board also needed to approve the Turfwerks equipment lease.

MOTION:

A motion was made by Ms. Fennelly to approve entering into the 4-year lease agreement with VGM Financial Services, a division of TCF National Bank, at a cost of \$143,101.39 principal and cumulative interest of \$13,263.61 payable in 4-annual payments of \$39,091.25, seconded by Mr. Weis, all in favor and passed.

Approval of Curtis Pasture Rent and Property Purchase:

The Board reviewed the 5-year Pasture Rent Agreement (3/1/15 ending 2/29/20, continuing thereafter from year to year, unless terminated by either party according to Iowa Law on or before September 1st effective the following March 1st). This is for approximately 6.6 acres of pasture land at the Cody Homestead for \$759/year. Also, Mr. Kean requested that the Board approve authorizing a purchase of an additional 1.5 acres from the Curtis' which will give us ownership of the well on the property.

MOTION:

A motion was made by Mr. Mohr to approve the 5-year pasture rent agreement for the approximate 6.6 acres of pasture land in the yearly amount of \$759, seconded by Ms. Fennelly, all in favor and passed.

MOTION:

A motion was made by Mr. Weis to authorize the purchase of approximately 1.5 acres of land from the Curtis family, seconded by Mr. Mohr, all in favor and passed.

Approval of 2015 SUV Vehicle Purchase:

This is a planned replacement vehicle and staff recommends the bid from Eriksen Chevrolet-Buick.

SCOTT COUNTY CONSERVATION BID RESULTS 01/06/15			
4-Wheel Drive/AWD, 4 Door Multi-Purpose Vehicle			
	Make	Model	Price
Eriksen Chevrolet-Buick	Chevrolet	Equinox LS	*\$22,446.88
	Chevrolet	Equinox LT	\$24,375.18
	Chevrolet	Equinox, V-6	\$26,030.78
Reynolds Ford	Ford	Escape	\$23,163.64
Dahl	Ford	Escape	\$23,327.00
Courtesy Ford	Ford	Escape	\$23,377.00
	Ford	Escape SE	\$24,572.00
Lujack Auto Plaza	Nissan	Rogue	\$24,576.00
McLaughlin Motors	Subaru	Forrester	\$25,376.00

Smart Toyota	Toyota	RAV4 LE	*\$25,553.60
	Toyota	RAV4 XLE	\$26,619.60
Kimberly Chrysler-Jeep-BMW			No Bids
Lindquist			No Bids
Mills Chevrolet			No Bids
Green Buick GMC			No Bids
Sexton Ford Sales, Inc.			No Bids
Hiland Toyota			No Bids
*Did not meet bid specifications			
Staff Recommendation			

MOTION:

A motion was made by Ms. Fennelly to approve the purchase of one 4-wheel drive/AWD, 4 door multi-purpose vehicle from Eriksen Chevrolet-Buick in the amount of \$24,375.18, seconded by Mr. Weis, all in favor and passed.

Approval of Seasonal Pay Rates:

Staff recommended that the 2014 starting rate remain the same for the 2015 season with returning employees receiving a \$.25 hourly rate increase from their previous year hourly wage.

MOTION:

A motion was made by Mr. Mohr to approve the Seasonal Pay Rates as presented, seconded by Ms. Fennelly, all in favor and passed.

Approval of Proposals from Glynn's Creek Golf Course:

John Valliere, Golf Pro requested that the mandatory cart policy time be moved from 2:00pm to 12:00pm. He also requested that a 9-hole punch card be made available for 12 rounds for the price of 10, this would be the same as he currently offers for 18 hole punch cards.

MOTION:

A motion was made by Mr. Mohr to approve the mandatory cart policy time to be changed from 2:00pm to 12:00pm and also approve that a 9-hole punch card be made available, seconded by Mr. Weis, all in favor and passed.

Lake Canyada Update:

Mr. Kean met with the representative from the bank that purchased the financial note for the Lake Canyada property. Mr. Kean informed him that we need written correspondence before February 1st for the DNR stating the bank's intent and timeline to disconnect the mobile home park from the park's sewer system. Our staff is working with the DNR to continue the new permit process for the treatment plant.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, February 11, 2015, at West Lake Park Headquarters.

MOTION:

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


Chairman


Secretary/Treasurer