



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

February 10, 2016

Board Members Present:

Beth McAleer
Carol Fennelly
Doug Grenier
Richard Mohr

Board Members Absent:

John O'Donnell

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Administrative Assistant

Mark Ridolfi, North Scott Press

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the January 13, 2016 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Introduction of new administration assistant, Carri Blockyou:

Carri was introduced to the Board Members.

Approval of FY16-17 Turf Chemical & Seed bids for Glynn's Creek:

This is a routine yearly item and staff recommends approval. All product pricing was handled through the Bi-State Regional Commission.

CD Ford & Sons	\$1,740.00
D&K	\$7,720.65
ProGro	\$617.50
River City Turf	\$432.00
Tyler Enterprises	\$2,950.00
United Seeds	\$850.00
Van Diest	\$6,226.64
Zimco	\$2,594.50

MOTION:

A motion was made by Ms. McAleer to approve the FY16-17 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$23,131.29 with a portion of the order being delivered and paid from the FY16 budget, seconded by Ms. Fennelly, all in favor and passed.

Review of Conservation Capital Presentation:

Mr. Kean presented the Board a briefing on Conservation's proposed capital funding that will be presented to the Board of Supervisor's as part of their Budget Review Session on February 16, 2016.

MOTION:

A motion was made by Mr. Grenier to approve the Conservation Capital Presentation, seconded by Ms. Fennelly, all in favor and passed.

Final Lake Canyada Update:

The Board was informed that the sewage line disconnection has now been completed according to the engineering plans prepared by Shive-Hattery. The SCCB will now release a check to VFC for the balance of the Sewer Improvement Fund and close the account.

Approval of Shive-Hattery Proposal:

Mr. Kean presented the Board a Proposal from Shive-Hattery to develop and submit a phased project plan for West Lake Park's wastewater treatment facilities.

MOTION:

A motion was made by Mr. Grenier to approve the Shive-Hattery Proposal as presented, seconded by Mr. Mohr, all in favor and passed.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, March 9, 2016, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer