



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

November 9, 2016

**Board Members Present:**

John O'Donnell  
Beth McAleer  
Richard Mohr  
Doug Grenier

**Board Members Absent:**

Carol Fennelly

**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 October 19<sup>th</sup>, 2016 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the month of October.

**MOTION:**

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

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of FY18 Capital Projects:***

The Capital Projects for Fiscal Year 2018 were discussed and broken down into two segments. The first being projects that were previously approved by the Board of Supervisors as plan of the department's 5-Year Capital Plan and the second being new projects that will be funded by Conservation's Capital Reserve funds.

**MOTION:**

A motion was made by Ms. McAleer to approve the FY18 Capital Projects, seconded by Mr. Mohr, all in favor and passed.

***Approval of replacement mowers for the Parks:***

The Board reviewed the GSA price Quotes from John Deere/P & K Midwest, Inc. for two (2) replacement mowers in the amount of \$82,889.20.

**MOTION:**

A motion was made by Mr. Mohr to approve the purchase of two John Deere mowers in the amount of \$82,889.20, seconded by Mr. Grenier, all in favor and passed.

***Resignation of SCP Park Ranger, Josh Fossum, effective November 7, 2016:***

Mr. Fossum submitted his letter of resignation as he was offered a position with Linn County.

**MOTION:**

A motion was made by Mr. Grenier to accept the resignation of Park Ranger Fossum, thanking him for his service to the County, seconded by Mr. Mohr, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Ms. McAleer to approve the Golf Reports as presented, seconded by Mr. Grenier, all in favor and passed.

**Staff Report:**

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, December 14<sup>th</sup>, 2016, at West Lake Park Headquarters.

**MOTION:**

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

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Chairman

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Secretary/Treasurer