



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

December 14, 2016

Board Members Present:

John O'Donnell
Carol Fennelly
Beth McAleer
Richard Mohr
Doug Grenier

Board Members Absent:

Others Present:

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

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

MINUTES: The minutes of the November 9th, 2016 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of Special Event Application from Frostbite Footrace for event at SCP on January 14, 2017:

This is a yearly event and does not present any concerns, staff recommended approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from the Frostbite Footrace to hold their annual race at Scott County Park on January 14, 2017, charging \$300 for use of the park and subject to the provisions of their Permit, seconded by Mr. Mohr, all in favor and passed

Approval to Purchase three (3) 4-Wheel Drive ¾ Ton, Diesel, Double Cab Pickups for the Parks:

Staff requested approval to purchase (3) 4-wheel drive, ¾ Ton, Diesel, Double-cab, short box pickups as part of the routine replacement schedule. Staff recommended purchasing from Eriksen Chevrolet-Buick based on the below bid results.

	<u>Diesel</u>	<u>Gasoline</u>
Key Auto Mall	no bid	no bid
Deery Brothers Chevrolet	no bid	no bid
Green Buick GMC	no bid	no bid
Eriksen Chevrolet-Buick	\$39,950.56	\$32,061.36
Mills Chevrolet	\$40,332.00	\$32,018.00

MOTION:

A motion was made by Ms. McAleer to approve the purchase of three 4-wheel drive Diesel ¾ Ton Pickups for \$39,950.56 each for a total amount of \$119,851.68, seconded by Mr. Grenier, all in favor and passed.

Approval of FY16 Annual Report

The Board review and discussed the Annual Report for FY15-16.

MOTION:

A motion was made by Mr. Mohr to approve the FY16 Annual Report as presented, seconded by Ms. McAleer, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Ms. Fennelly, 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, January 11th, 2017, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer