



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

February 8, 2017

**Board Members Present:**

Carol Fennelly  
Beth McAleer  
Richard Mohr  
Doug Grenier

**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 11<sup>th</sup>, 2017 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 Ms. McAleer, all in favor and passed.

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

**MOTION:**

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

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**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of Special Event Application from Illowa Council of Boy Scouts to use Scott County Park for their day camp, Monday, June 19<sup>th</sup> through Friday, June 23<sup>rd</sup>:***

This is an annual request from the Illowa Council and staff recommended approval.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Illowa Council of Boy Scouts to use Scott County Park for their day camp, seconded by Mr. Mohr, all in favor and passed.

***Approval to purchase a replacement Chipper for West Lake Park:***

Staff requested approval to purchase a Chipper to replace an existing Eager Beaver Chipper that is up for replacement due to its age ('91) and heavy usage. Staff recommends the low quoted price of the Vermeer Brush Chipper for \$34,950.

	Make	Model	Price
Vermeer	Vermeer	BC1200XL Brush Chipper	\$34,950.00
Morbark	Morbark	Beever M12R	\$36,642.13

**MOTION:**

A motion was made by Ms. McAleer to approve the purchase of the Vermeer Brush Chipper for \$34,950, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Request from Glynn's Creek Golf Course to Offer a Spring Green Fee Special:***

This is an annual request from the golf course and staff recommends approval.

**MOTION:**

A motion was made by Mr. Mohr to approve the Spring Green Fee Special at Glynn's Creek Golf Course, seconded by Ms. McAleer, all in favor and passed.

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**Approval of Request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School:**

This is an annual request and the Board is in favor of supporting the North Scott High School golf club.

**MOTION:**

A motion was made by Ms. Fennelly to approve request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School, seconded by Ms. McAleer, all in favor and passed.

**Approval of FY17-18 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 and the Joint Purchasing Council.

CD Ford & Sons	\$2,175.00
D&K	\$19,418.63
Floratine Central	\$7,296.00
River City Turf	\$449.50
Site One	\$1,104.24
Tyler Enterprises	\$220.00
United Seeds	\$720.00
Van Diest	\$17,235.17

**MOTION:**

A motion was made by Mr. Mohr to approve the FY17-18 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$48,618.54 with \$36,537.47 being delivered and paid from the FY17 budget and \$12,081.07 from FY18's budget, seconded by Ms. Fennelly, all in favor and passed.

**Approval of 2016 Deer Report & 2017 Recommendations:**

The deer report was reviewed and discussed. Staff recommends that the 2017 Controlled Archery Deer Hunt run from October 14<sup>th</sup> through January 10<sup>th</sup> with the following changes:

- Require all hunters to shoot the proficiency test every year.
- Hunters will sign in and out at a self-registration station at the south entrance.
- Hunters will also register the location of their deer stands or blinds with park rangers.

**MOTION:**

A motion was made by Mr. Mohr to approve the 2016 Final Deer Report and 2017 Recommendations, 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, March 8<sup>th</sup>, 2017, at West Lake Park Headquarters.

**MOTION:**

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

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Chairman

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Secretary/Treasurer