



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK ADMINISTRATION OFFICE**

November 8, 2017

**Board Members Present:**

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

**Board Members Absent:**

**Others Present:**

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

Marc Ridolfi, North Scott Press

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

**MINUTES:** The minutes of the October 9, 2017 meeting were reviewed for additions and/or corrections.

**MOTION:**

A motion was made by Mr. Grenier 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. Mohr to approve the bills from October as presented, seconded by Mr. Grenier, 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 13, 2018:***

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 13, 2018, 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 one an Eighteen Cubic Yard Garbage Packer with Truck Chassis for WLP:***

Staff requested approval to purchase an Eighteen Cubic Yard Garbage Packer with truck Chassis as part of the routine replacement schedule. Staff recommended purchasing from Elliott Equipment Co. for \$146,679.00 based on the below bid results.

Vendor	Make	Model	Price
Mid-Iowa Solid Waste Equip Co	Loadmaster	Legacy 3 18 CY	\$151,512.27
	Mack	Granite 42BR MHD	
Elliott Equip Co	New Way	Cobra 18 CY	\$146,679.00
	Mack	Granite 42BR MHD	
Elliott Equip Co	New Way	Cobra 18 CY	*\$133,023.00
	Freightliner	M2 106	
Elliott Sanitation	-	-	No bid

*\*Did not meet bid specifications*

**MOTION:**

A motion was made by Mr. Grenier to approve the replacement purchase of the Garbage Packer and Truck Chassis from Elliott Equipment Co for \$146,679.00, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Preliminary Design for Incahias East Campground:***

Mr. Kean presented the Board a Preliminary Design report from Shive-Hattery for improving Incahias Campground at Scott County Park. The report focuses on a new campground to the east of the existing Incahias Campground as it was determined that renovation of the existing campground would be too costly. The total anticipated costs for the new campground is \$1,502,912.50. Conservation staff plans to cut costs by being the General Contractor for the project.

**MOTION:**

A motion was made by Ms. McAleer to approve the Preliminary Design for Incahias East Campground as presented, seconded by Mr. Mohr, all in favor and passed.

***Approval of FY19 Capital Projects:***

The Capital Projects for Fiscal Year 2019 were review and discussed. The overall capital project costs and total appropriation for FY19 is \$2,510,000, with \$1,020,000 being funded by the County and \$855,000 to be reimbursed by the DNR for the Lake Restoration project at West Lake Park. The remaining \$635,000 is to be funded by County and Conservation Capital Reserve Funds.

**MOTION:**

A motion was made by Mr. Grenier to approve the FY19 Capital Projects, seconded by Mr. Mohr, all in favor and passed.

***Approval of FY19 Vehicle & Equipment Expenditures:***

The Vehicle & Equipment Purchases for Fiscal Year 2019 were reviewed and discussed. The overall anticipated FY19 Vehicle & Equipment purchases total \$336,000, with \$237,800 being funded by the County and \$98,200 to be funded by the Conservation Equipment Reserve Fund.

**MOTION:**

A motion was made by Mr. Mohr to approve the FY19 Vehicle & Equipment Expenditures, seconded by Mr. Grenier, 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 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, December 13, 2017, at the West Lake Park Administration Office.

**MOTION:**

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary/Treasurer