



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

March 13, 2018

**Board Members Present:**

Doug Grenier  
Carol Fennelly  
Richard Mohr  
Beth McAleer

**Board Members Absent:**

John O'Donnell

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Carri Blockyou, Clerical Specialist

Ken Beck, Vice-Chair, Scott County Board of Supervisors

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

**MINUTES:** The minutes of the February 14, 2018 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

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

**MOTION:**

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

**PUBLIC COMMENT:**

Board of Supervisors member Ken Beck was in attendance and addressed the Board. Annually Supervisors visit several departments, and Supervisor Beck had asked to attend our meeting to become more informed on Conservation Board operations and to thank them for their service to the county.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of revised Picnic Shelter Policy:***

Mr. Kean presented the Board with an updated version of the Picnic Shelter Policy. Changes were necessary to make the form more “web-friendly”. The new Policy will be used on the department’s online reservation system, WebTrac, allowing online Renter’s to agree to the policy before reserving a picnic shelter.

**MOTION:**

A motion was made by Ms. McAleer to approve the revised Picnic Shelter Policy, seconded by Ms. Fennelly, all in favor and passed.

***Approval to Purchase a 4-Wheel Drive ½ Ton, Crew Cab Pickup for West Lake Park:***

Staff requested approval to purchase (1) 4-wheel drive, ½ Ton, Crew Cab Pickup Truck as part of the routine replacement schedule. Staff recommended purchasing from Mills Chevrolet based on the below bid results.

Vendor	Make	Model	Price
Green Buick GMC	2018 CHEVY	4-WHEEL DRIVE 1/2 TON CREW CAB	\$33,883.00
Karl Chevrolet	2018 CHEVY	4-WHEEL DRIVE 1/2 TON CREW CAB	\$31,638.00
Eriksen Chevrolet-Buick	2018 CHEVY	4-WHEEL DRIVE 1/2 TON CREW CAB	\$32,139.88
Mills Chevrolet	2018 CHEVY	4-WHEEL DRIVE 1/2 TON CREW CAB	\$31,000.00
Deery Brothers Chevrolet			N/A

**MOTION:**

A motion was made by Mr. Mohr to approve the replacement purchase of a 4WD ½ Ton Crew Cab Pickup Truck from Mills Chevrolet for \$31,000, seconded by Ms. McAleer, all in favor and passed.

**Approval to Purchase an Eighteen Cubic Yard Garbage Packer with Truck Chassis for Scott County Park:**

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

**Approval to Purchase a 4 Passenger Utility Vehicle for Scott County Park:**

Staff requested approval to purchase a 4 Passenger Utility Vehicle for Scott County Park. Staff recommended purchasing from Pillar Equipment based on the below bid results.

Vendor	Make	Model	Price
Pillar Equipment	Kubota	RTV X1140R-A	\$16,639.90
Kunau Implement	Kubota	RTV X1140R-A	\$17,310.95

**MOTION:**

A motion was made by Mr. Mohr to approve the purchase of 4 Passenger Utility Vehicle for \$16,639.90 from Pillar Equipment, seconded by Mr. Grenier, all in favor and passed.

**Trout Stocking March 23<sup>rd</sup> at 10:30am:**

Informational item for the Board.

**Staff Report:**

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, April 11, 2018, at the West Lake Park Administration Office.

**MOTION:**

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

\_\_\_\_\_  
Chairman

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