



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

November 13, 2018

Board Members Present:

John O'Donnell
Doug Grenier
Carol Fennelly
Richard Mohr

Board Members Absent:

Beth McAleer

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 11, 2018 meeting were reviewed for additions and/or corrections.

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

- The Board was presented a letter from past park employee, Darrell Parker.

BUSINESS:

Approval to Purchase a Replacement Backhoe with Loader for Scott County Park:

Staff requested approval to purchase a Backhoe with Loader as part of the routine replacement schedule. Staff recommended purchasing from Martin Equipment for \$94,650 based on the below bid results.

Vendor	Make/Model	Options & Warranty	Total Price
Altorfer, Inc	CAT 420F2 ST	92 hp, 1 yr warranty	\$98,836.00
Titan	CASE 580N	95 hp, Easy Steer \$519, Power shift \$1325, 1 yr warranty, 2 yr on engine	\$94,774.00
Martin Equipment	JD 310 SL	Power shift \$1,350, Upgrade to HL \$3,500, 5 yr warranty \$2050	\$94,650.00

MOTION:

A motion was made by Mr. Mohr to approve the replacement purchase of the backhoe with loader from Martin Equipment for \$94,650, seconded by Mr. Grenier, all in favor and passed.

Approval to Purchase a two Replacement ZTrak Mowers for Scott County Park:

Staff requested approval to purchase two ZTrak Mowers as part of the routine replacement schedule. Staff recommended purchasing from River Valley Turf for a total price of \$25,990 based on the below bid results.

Vendor	Base Price - Each	Total Price
P & K Midwest	\$14,557.24	\$29,114.48
Sinclair Tractor	\$14,652.00	\$29,304.00
River Valley Turf	\$12,995.00	\$25,990.00

MOTION:

A motion was made by Mr. Grenier to approve the replacement purchase of two ZTrak Mowers from River Valley Turf for \$25,990, seconded by Ms. Fennelly, all in favor and passed.

Approval to Purchase a Replacement Wide Area Mower for West Lake Park:

Staff requested approval to purchase a Wide Area Mower as part of the routine replacement schedule. Staff recommended purchasing from River Valley Turf for \$49,441 based on the below bid results.

Vendor	Base Price	Insurance, 3 yr, 1500 hours	Total Price
P & K Midwest	\$50,576.89	\$1,691.00	\$52,267.89
Sinclair Tractor	\$52,000.00	\$1,691.00	\$53,691.00
River Valley Turf	\$47,750.00	\$1,691.00	\$49,441.00

MOTION:

A motion was made by Mr. Mohr to approve the replacement purchase of the wide area mower from River Valley Turf for \$49,441, seconded by Mr. Grenier, all in favor and passed.

Approval of FY20 Capital Projects:

The Capital Projects for Fiscal Year 2020 were reviewed and discussed. The overall capital project costs for FY20 is \$3,315,000, with \$922,000 being funded by the County and \$1,762,500 to be paid by the DNR for the Lake Restoration project at West Lake Park. The remaining \$630,500 is to be expended from the County General and Conservation Capital Reserve Funds.

MOTION:

A motion was made by Mr. Grenier to approve the FY20 Capital Projects, seconded by Ms. Fennelly, all in favor and passed.

Approval of FY20 Vehicle & Equipment Expenditures:

The Vehicle & Equipment Expenditures for Fiscal Year 2020 were reviewed and discussed. The overall vehicle and equipment costs for FY20 is \$435,000, with \$237,800 being funded by the County. The remaining \$197,200 is to be funded by the Conservation Equipment Reserve and Golf Funds.

MOTION:

A motion was made by Mr. Mohr to approve the FY20 Vehicle & Equipment Expenditures, seconded by Ms. Fennelly, all in favor and passed.

Land Transfer Discussion:

The Conservation Board discussed briefly the possibility of transferring two parcels of land to the City of Princeton and associated requirements.

MOTION:

A motion was made by Mr. Grenier to proceed with the transfer process and public hearing requirements for two land parcels to the City of Princeton, 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 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, December 12th, 2018, at the West Lake Park Administration Office.

MOTION:

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

Chairman

Secretary/Treasurer