



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

January 9, 2019

Board Members Present:

Doug Grenier
Richard Mohr
Beth McAleer

Board Members Absent:

John O'Donnell
Carol Fennelly

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 December 12, 2018 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

Re-Appointment of John "Skip" O'Donnell to the Conservation Board was recognized.

BUSINESS:

Election of Officers:

Currently the officers are: John (Skip) O'Donnell, Chairman; Doug Grenier, Vice Chairman; and Beth McAleer, Secretary.

MOTION:

A motion was made by Mr. Mohr to retain the current slate of officers for 2019, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Iron Lion Disc Golf for the Rumble tournament at WLP April 19th through 21st:

This is an annual event and staff recommends approval.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event application from the Iron Lion Disc Golf Rumble tournament at WLP charging shelter fees, \$50 admin fees and a \$150 refundable damage deposit, seconded by Mr. Mohr, all in favor and passed.

Approval to Purchase (2) Replacement John Deere 6x4 Utility Vehicles:

Staff requested approval to purchase both a gas and a diesel John Deere 6x4 Utility Vehicle as part of the routine replacement schedule. Staff recommended purchasing from River Valley Turf for a total price of \$24,865 based on the below bid results.

Vendor	Gas	Diesel
Sinclair Tractor	\$11,495.32	\$13,570.28
P&K Midwest	\$11,737.78	*\$12,693.34
River Valley Turf	\$11,375.00	\$13,490.00

**Did not meet specs*

MOTION:

A motion was made by Mr. Mohr to approve the replacement purchase of the John Deere 6x4 Utility Vehicles from River Valley Turf for \$24,865, seconded by Ms. McAleer, all in favor and passed.

Approval of Seasonal Pay Rates:

The Board reviewed and discussed the 2019 pay rates for seasonal employees.

MOTION:

A motion was made by Ms. McAleer to approve the following changes to seasonal starting pay rates for the 2019 season with returning seasonal employees receiving a \$.25 hourly increase from their previous year hourly wage.

- Assistant Golf Pro \$14.00/hr
- Golf Course Food Service Manager \$10.00/hr
- Golf Course Pro Shop Manager \$10.00/hr
- Golf Course Pro Shop Personnel \$8.00/hr
- Golf Course Rangers, Starters, Cart Personnel \$8.00/hr
- Pool / Beach Managers \$15.00/hr
- Assistant Pool / Beach Managers \$12.00/hr
- Water Safety Instructors \$9.50/hr
- Pool / Beach Lifeguards \$9.00/hr
- Park / Golf Concession Workers \$8.00/hr
- Park Attendants \$10.00/hr
- Park / Golf Maintenance \$9.00/hr
- Skilled Maintenance \$12.74/hr
- Day Camp Counselors \$9.00/hr
- Maintenance / Resident Caretakers \$12.74/hr
- Assistant Naturalist \$11.00/hr

Seconded by Mr. Mohr, 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, February 13th, 2019, at the West Lake Park Administration Office.

MOTION:

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

Chairman

Secretary/Treasurer