



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

February 13, 2019

**Board Members Present:**

Doug Grenier  
Richard Mohr  
Carol Fennelly

**Board Members Absent:**

John O'Donnell  
Beth McAleer

**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 January 9, 2019 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of 2018 Deer Report & 2019 Recommendations:***

The deer report was reviewed and discussed. Staff recommends that the 2019 Controlled Archery Deer Hunt run from October 12<sup>th</sup> through January 10<sup>th</sup> with the following changes:

- Allow a harvest of a maximum 25 deer
- Maximum of 15 hunters
- Require all hunters to participate in the two hour safety session

**MOTION:**

A motion was made by Ms. Fennelly to approve the 2018 Final Deer Report and 2019 Recommendations, seconded by Mr. Mohr, all in favor and passed.

***Princeton Land Transfer Authorization:***

Mr. Kean presented the Board a draft memo to the Scott County Board of Supervisors regarding the possible transfer of two County owned Princeton Properties. The memo requests that the BOS consider disposal of the two properties to the city of Princeton as the Conservation Board no longer sees a public benefit to owning or maintaining the property. The parcels in questions are as follows:

- 05421102-5
- 053553006

**MOTION:**

A motion was made by Mr. Mohr to authorize Mr. Kean to submit the memo to the Board of Supervisors requesting the disposal of said properties to the City of Princeton by legal transfer of deed and ownership at no cost to the County, seconded by Ms. Fennelly, all in favor and passed.

***Grunwald Development Update:***

Mr. Kean updated the Board on the recommendations that were submitted to both Planning and Zoning and Dale Grunwald Land Development regarding the preliminary plat approval for a residential subdivision being considered just North of West Lake Park. The developer has been working with Conservation staff to make sure there are no issues that would create a negative impact to the park.

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***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 Ms. Fennelly to approve the Spring Green Fee Special at Glynn's Creek Golf Course, seconded by Mr. Mohr, all in favor and passed.

***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 Mr. Mohr, all in favor and passed.

***Approval of FY19-20 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.

D & K	\$7,316.24
River City Turf	\$856.95
Tyler Enterprises	\$4,582.00
United Seeds	\$192.00
Van Diest	\$6,807.69

**MOTION:**

A motion was made by Mr. Mohr to approve the FY19-20 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$19,754.88, seconded by Ms. Fennelly, all in favor and passed.

***Approval to Replace (3) Specialty Mowers and a Tractor for Glynn's Creek:***

Golf Staff requested approval to purchase (3) specialty mowers from TurfWerks and a tractor as part of the replacement schedule. Recommendations include a Ventrac 4500P rough mower for \$33,195 and two (2) Jacobsen GP400 tee mowers for \$29,642. The rough mowers and tee mower to be replaced will be traded-in at the time of purchase. In addition to the mowers, staff requested approval to purchase a

replacement 4052R Utility Tractor from P&K Midwest for the low bid price of \$27,999 based off the bid results below.

Vendor	Total Price
Sinclair Tractor	\$29,346.33
P&K Midwest	\$27,999.00
River Valley Turf	\$28,600.00
<i>*Staff Recommendation</i>	

**MOTION:**

A motion was made by Ms. Fennelly to approve the replacement purchase of three (3) specialty mowers from TurfWerks for a total of \$79,479 with trade-in credit and the purchase of a replacement tractor from P&K Midwest for \$27,999, 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, March 13<sup>th</sup>, 2019, 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.

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Chairman

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Secretary/Treasurer