



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

October 10, 2019

Board Members Present:

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

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant
Mary Wells, Senior Office Assistant

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

MINUTES: The minutes of the September 11, 2019 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Introduction of the new Senior Office Assistant, Mary Wells:

Mary was introduced to the board members. Mary replaces Carri Blockyou as the new Senior Office Assistant, effective October 7, 2019.

Approval of Special Event Application from Special Olympics Iowa to hold their Annual Polar Plunge at Buffalo Shores Beach, October 26, 2019:

This is an annual request and staff recommends approval with no fee charged.

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application from Special Olympics Iowa for their Polar Plunge at Buffalo Shores Beach area on October 26th, 2019, subject to the provisions of their Permit with no fees charged as this event benefits the Special Olympics of Iowa, seconded by Ms. Fennelly, all in favor and passed.

Approval of Groenewold Fur & Wool Company use of Gate 2 parking area at West Lake Park:

This is the eighth year for Groenewold's request for the fur stop and there have been no problems so staff recommends approval.

MOTION:

A motion was made by Mr. Mohr to approve Groenewold Fur & Wool Company's use of the Gate 2 parking area at West Lake Park with no fees charged and subject to the provisions of their Permit, seconded by Mr. Grenier, all in favor and passed.

Approval to Purchase a Replacement Wide Area Mower for Scott County 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 \$51,941.00 based on the below bid results.

Vendor	Base Price	Insurance, 3 yr, 1500 hours	Total Price
River Valley Turf	\$50,250.00	\$1,691.00	\$51,941.00
P&K Midwest	\$50,936.34	\$1,691.00	\$52,627.34
Sinclair Tractor	No bid	No bid	No bid

MOTION:

A motion was made by Ms. McAleer to approve the replacement purchase of the wide area mower from River Valley Turf for \$51,941, seconded by Ms. Fennelly, all in favor and passed.

Approval to Purchase a two (2) replacement B&B Trailers:

Staff requested approval to purchase two (2) B&B Trailers as part of the routine replacement schedule. Staff recommended purchasing from Martin Equipment for \$11,496.00 each based on the below bid results.

Vendor	Each Price	Total Price
Bobcat of the QC - Rexco	\$12,500.00	\$25,000.00
Martin Equipment	\$11,496.00	\$22,992.00

MOTION:

A motion was made by Mr. Grenier to approve the replacement purchase of the two B&B Trailers from Martin Equipment for a total of \$22,992, seconded by Mr. Mohr, all in favor and passed.

Approval to Purchase a two (2) 10' Snow Pushers:

Staff requested approval to purchase two (2) 10" Snow Pushers. Staff recommended purchasing from Martin Equipment for \$3,275.00 each based on the below bid results.

Vendor	Each Price	Total Price
Clark Equipment Co - dba Bobcat Company	No bid	No bid
Bobcat of the Quad Cities - Rexco	\$3,600.00	\$7,200.00
Martin Equipment	\$3,275.00	\$6,550.00

MOTION:

A motion was made by Mr. Mohr to approve the purchase of the two 10' Snow Pushers from Martin Equipment for a total of \$6,550, 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 Mr. Grenier to approve the Golf Reports as presented, seconded by Ms. McAleer, 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, November 13th, 2019, at the West Lake Park Administration Office.

MOTION:

A motion was made by Mr. Grenier to adjourn and then reconvene with the Board of Supervisors for a joint meeting and tour of the Lake Restoration and new Algae Wheel Treatment Plant, seconded by Mr. Mohr, all in favor and passed.

Chairman

Secretary/Treasurer