



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

November 13, 2019

**Board Members Present:**

John O'Donnell  
Doug Grenier  
Beth McAleer  
Richard Mohr

**Board Members Absent:**

Carol Fennelly

**Others Present:**

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

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

**MINUTES:** The minutes of the October 10, 2019 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of Special Event Application from Frostbite Footrace for an event at Scott County Park on January 18, 2020***

This is a yearly event and does not present any concerns, staff recommended approval.

**MOTION:**

A motion was made by Mr. Grenier to approve the Special Event Application from the Frostbite Footrace to hold their annual race at Scott County Park on January 18, 2020, charging \$300 for use of the park and subject to the provisions of their Permit, seconded by Ms. McAleer, all in favor and passed.

***Approval to Purchase two (2) replacement Skid Steers with attachments:***

Staff requested approval to purchase two Bobcat T770 Track Loaders with attachments as part of the routine replacement schedule. Staff recommended purchasing from Clark Equipment for a total price of \$144,011.27 based on the below bid results.

Vendor	Base Price - Each	Each Price w/Attachments	Total Price
Rexco / Bobcat of the QC	\$68,393.52	\$72,005.64	\$144,011.27
<b>Clark Equipment</b>	<b>\$68,393.52</b>	<b>\$72,005.64</b>	<b>\$144,011.27</b>

**MOTION:**

A motion was made by Ms. McAleer to approve the replacement purchase of two Skid Steers with attachments as requested from Clark Equipment for a total of \$144,011.27, seconded by Mr. Grenier, all in favor and passed.

***Approval to Purchase a Replacement John Deere 6145 Tractor Cab with attachments:***

Staff requested approval to purchase a John Deere 6145 Tractor Cab with attachments as part of the routine replacement schedule. Staff recommended purchasing from P&K Midwest for a total price of \$131,386.35 based on the below bid results.

Vendor	Tractor	Loader	Pallet Forks	Grapple Bucket	Total Price
<b>P &amp; K Midwest</b>	<b>\$114,247.25</b>	<b>\$12,020.39</b>	<b>\$1,061.56</b>	<b>\$4,057.15</b>	<b>\$131,386.35</b>
Sinclair Tractor	\$119,000.00*	\$14,000.00	\$1,500.00	\$4,500.00	\$139,000.00

\*Note: Sinclair included warranty @\$5,000. Tractor price is without.

**MOTION:**

A motion was made by Mr. Mohr to approve the replacement purchase of the John Deere 6145 Tractor Cab with attachments from P&K Midwest for a total price of \$131,386.35, seconded by Mr. Grenier, all in favor and passed.

***Approval to Purchase two (2) replacement ½ Ton 4x4 Short Box Pickup Trucks:***

Staff requested approval to purchase two ½ Ton 4x4 Short Box Pickup Trucks as part of the routine replacement schedule. Staff recommended purchasing from Krieger Motor Co for a total price of \$64,723.12 based on the below bid results.

Vendor	Make	Model	Each Price	w/options	Total Price
<b>Krieger Motor Co</b>	Chevy	2020 Silverado SSV 5W4	\$32,087.00	\$32,361.56	\$64,723.12
<b>Krieger Motor Co</b>	Ford	2020 F150 Special Services Vehicle Super Crew	\$32,981.00		\$65,962.00
<b>Eriksen Chevrolet</b>	Chevy	2020 Chevrolet 1500 crew short box	\$34,048.46		\$69,096.92
<b>Courtesy Ford</b>	Ford	2020 F150 crew cab 4x4 police responder	\$34,835.00		\$69,670.00
No Bids: Mills Chevrolet, Reynolds Ford, Clinton Auto Group, McGrath, Green Chevrolet, Karl Chevy, Charles Gabus, Dahl Ford, Lindquist Ford					

**MOTION:**

A motion was made by Ms. McAleer to approve the replacement purchase of the two 2020 Silverado SSV 5W4 trucks from Krieger Motor Co for a total price of \$64,723.12, seconded by Mr. Mohr, all in favor and passed.

***Approval of the Lake Restoration Phase 2 (In-Lake) Bid Tab:***

The Board was presented the bid results from the IDNR for the Lake Restoration Phase 2 – In-Lake Improvements project. The low bidder is Legacy Corporation, East Moline, IL, for a total cost of \$2,613,280.

**MOTION:**

A motion was made by Mr. Grenier to approve the bid results from the IDNR for the Lake Restoration Phase 2 – In-Lake Improvements project and recognizes Legacy Corporation of IL as the low bidder for \$2,613,280, seconded by Ms. McAleer, all in favor and passed.

***Approval of Lake Restoration Cooperative Funding Agreement with the DNR:***

The Board was presented a Cooperative Funding Agreement with the Iowa DNR for the Lake Restoration Phase 2 - In-Lake Improvements Project at West Lake Park. The agreement sets the terms required for the DNR to fund 75% of the costs of the project.

The IDNR's maximum contribution for this phase is at \$2,253,954 (75%), and the SCCB amount at \$751,318 (25%), which includes a 15% contingency.

**MOTION:**

A motion was made by Mr. Mohr to approve the Cooperative Funding Agreement with the Iowa DNR for Lake Restoration at West Lake Park, seconded by Mr. Grenier, all in favor and passed.

***Approval of the Statement Resolution for Fish Habitat program funds:***

This statement resolution is needed to officially express the Scott County Conservation Board's interest in acquiring Fish Habitat program funds for the West Lake Park Complex and that the Board agrees to abide by the covenants of section 483A.3A Code of Iowa 2001 and Chapter 35 (571), Iowa Administration Code.

**MOTION:**

A motion was made by Ms. McAleer to approve the Statement Resolution for Fish Habitat program funds as requested, seconded by Mr. Grenier, all in favor and passed.

***Approval of Wapsi River Environmental Education Center and St Ambrose University Agreement:***

This agreement is a 25 year renewal (12/1/19 thru 11/30/2044) to the current Ground Lease for the land on which the Menke Observatory sits at the Wapsi River Environmental Education Center. The observatory is owned and operated by St. Ambrose University. The Ground Lease also includes language that will allow the University to add an addition to the current building to house more astronomical equipment. The Board expressed their desire for the Scott County Conservation Board to be acknowledged by St. Ambrose University for their partnership in the program.

**MOTION:**

A motion was made by Mr. Grenier to approve the renewal agreement with St. Ambrose University, further requesting that the Scott County Conservation Board be acknowledged by St. Ambrose University for their partnership, seconded by Ms. McAleer, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. Mohr to approve the Golf Reports as presented, seconded by Mr. Grenier, 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 11<sup>th</sup>, 2019, at the West Lake Park Administration Office.

**MOTION:**

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

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Chairman

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Secretary/Treasurer