



**SCOTT COUNTY CONSERVATION BOARD MEETING  
West Lake Park Administrative Office**

November 4, 2020

**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  
Mary Wells, Senior Office Assistant

Mark Ridolfi, North Scott Press – *Virtual Participation*

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

**MINUTES:** The minutes of the October 14, 2020 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**PUBLIC COMMENT:**

None

**CORRESPONDENCE:**

None

**BUSINESS:**

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

This is the ninth 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 Ms. McAleer 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 of Special Event Application from Illowa Boy Scouts of America to use Scott County Park for their Day Camp June 20<sup>th</sup> through June 25<sup>th</sup>, 2021***

This is an annual request from the Illowa Boy Scouts of America and staff recommended approval.

**MOTION:**

A motion was made by Mr. Grenier to approve the Illowa Boy Scouts of America to use Scott County Park for their day camp, seconded by Ms. Fennelly, all in favor and passed.

***Public Hearing on Plans and Specifications for the Lake Canyada Project:***

**MOTION:**

A motion was made by Mr. Mohr to open a Public Hearing on Plans and Specifications for the Lake Canyada Project, seconded by Mr. Grenier, all in favor, and a public hearing was opened. Director Kean made brief comments on the overall project and specifications. There were no public comments.

**MOTION:**

A motion was made by Ms. McAleer to close the Public Hearing on Plans and Specifications for the Lake Canyada project, seconded by Ms. Fennelly, all in favor and the public hearing closed.

**Approval of the Lake Canyada Project Plans and Specifications:**

There were no recommended changes to the plans and specifications as proposed.

**MOTION:**

A motion was made by Mr. Grenier to approve the Plans and Specifications for the Lake Canyada project as presented, seconded by Ms. McAleer, all in favor and passed.

**Approval of the Bid for the Lake Canyada Project:**

A letter from Fyra Engineering was shared recommending the lowest bid of \$221,974 received from Triple B Construction. Staff also supports this recommendation.

Company	Cost Estimate
SULZCO LLC	\$346,215.00
H & H CONSTRUCTION	\$248,053.35
BRANDT CONSTRUCTION	\$291,242.50
MILLER TRUCKING & EXCAVATING	\$263,031.50
MCCARTHY IMPROVEMENT	\$279,326.40
MCCLINTOCK TRUCKY & EXCAVATING	\$240,936.00
LEGACY CORPORATION	\$257,333.00
TRIPLE B CONSTRUCTION	\$221,974.00

**MOTION:**

A motion was made by Mr. Mohr to approve the Engineer's recommended bid with Triple B Construction for \$221,974 as presented, seconded by Ms. Fennelly, all in favor and passed.

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

The Board was presented a Cooperative Funding Agreement with the Iowa DNR for the Lake Canyada Project. The agreement sets the terms required for the DNR to reimburse the SCCB 25% of the costs of the project. The DNR's maximum contribution for the project is not to exceed \$63,817.60, and the SCCB amount shall not exceed \$191,452.50.

**MOTION:**

A motion was made by Mr. Grenier to approve the Cooperative Funding Agreement with the Iowa DNR for the Lake Canyada project, seconded by Ms. Fennelly, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Ms. McAleer to approve the Golf Reports as presented, seconded by Mr. Mohr, all in favor and passed.

***Staff Report:***

Summary of monthly highlights from each department.

***COVID-19 Update:***

Due to the rising number of positive cases in Scott County, the decision was made to cancel the Pioneer Village Christmas Walk event.

The next Board meeting is scheduled for 3:00pm on Wednesday, December 9, 2020, at the West Lake Park Administrative 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