



SCOTT COUNTY CONSERVATION BOARD MEETING
Virtual WebEx Meeting

February 10, 2021

Board Members Present:

Doug Grenier
Beth McAleer
Richard Mohr
Carol Fennelly (*late*)

Board Members Absent:

John O'Donnell

Others Present:

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

Mark Ridolfi, North Scott Press

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

MINUTES: The minutes of the January 13, 2021 meeting were reviewed for additions and/or corrections.

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

An email was read from Mr. Arensdorf regarding his participation and thanks for the 2020 Deer Hunt.

BUSINESS:

Approval of new Campsite Rental Policy:

Mr. Kean presented the Board with a new Campsite Rental Policy. The policy helps address the new rules regarding campsite reservations and also includes existing Park Rules and Regulations for Camping within our parks. The policy document will be used on the department's online reservation system, WebTrac, allowing online Renter's to agree to the policy before reserving a campsite.

MOTION:

A motion was made by Ms. McAleer to approve the new Campsite Rental Policy, seconded by Mr. Mohr, all in favor and passed.

Approval of 2020 Deer Report & 2021 Recommendations:

The deer report was reviewed and discussed. Staff recommends that the 2021 Controlled Archery Deer Hunt run from October 1st through January 10th with the following changes:

- Allow a harvest of a maximum 30 deer

MOTION:

A motion was made by Mr. Mohr to approve the 2020 Final Deer Report and 2021 Recommendations, seconded by Ms. McAleer, all in favor and passed.

Presentation of Buffalo Shore Plans and Specifications:

Mr. Kean notified the Board of his plans to hold a virtual Public Hearing next month on the project. As part of the discussion he presented the Board with engineer's drawings of the project plan. This project will allow Buffalo Shores Park to connect to the City of Buffalo for significant savings compared to previous bids for onsite treatment and reduced future maintenance. This is a FEMA cost share project due to the river flooding that caused the previous system to fail.

Approval of FY20/21 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.

Arthur Clesen, Inc	\$841.71
Helena Agri-Enterprises	\$2730.50
River City Turf	\$822.60
Tyler Enterprises	\$3,710.00
United Seeds, Inc	\$221.00
Van Diest Supply	\$10,203.50

MOTION:

A motion was made by Mr. Mohr to approve the FY20-21 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$18,529.46, seconded by Ms. McAleer, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

COVID-19 Update:

The Board will continue to meet virtually until the positive case numbers and vaccine availability make it safer to meet in person.

The next Board meeting is scheduled for 3:00pm on Wednesday, March 10, 2021.

MOTION:

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

Chairman

Secretary/Treasurer