



SCOTT COUNTY CONSERVATION BOARD MEETING
Virtual WebEx Meeting

March 10, 2021

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

Steve Thoensen, WLP Campground Host (Past)

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

MINUTES: The minutes of the February 10, 2021 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

A letter was shared from The Safari Club – Iowa Chapter for the grant awarded to the Wapsi Center for the Youth Indoor Archery.

BUSINESS:

Public Hearing on Plans and Specifications for the Buffalo Shores Septic System Project:

MOTION:

A motion was made by Ms. McAleer to open a Public Hearing on the Plans and Specifications for the Buffalo Shores Septic System Project, seconded by Mr. Mohr, 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 Mr. Grenier to close the Public Hearing on Plans and Specifications for the Buffalo Shores Septic System Project, seconded by Ms. McAleer, all in favor and closed.

Approval of the Buffalo Shores Septic System Project Plans & Specifications:

There were no recommended changes to the plans & specifications.

MOTION:

A motion was made by Mr. Grenier to approve the Plans & Specifications for the Buffalo Shores Septic System Project as presented, seconded by Ms. McAleer, all in favor and passed.

Approval of the Bid for the Buffalo Shores Septic System Project:

Mr. Kean shared the Bid Tab sheet and recommendation letter from Shive-Hattery. The low bid amount of \$274,958.00 was submitted by Peterson Plumbing & Heating. Both staff and Shive-Hattery recommend we proceed with awarding the contract to Peterson Plumbing & Heating based on them being the low responsive and responsible bidder.

Bidder	Total Bid
Peterson Plumbing & Heating	\$274,958.00
McClintock Trucking & Excavating	\$283,528.23
Miller Trucking & Excavating	\$363,600.00

MOTION:

A motion was made by Mr. Mohr to approve the recommended low and responsible bid from Peterson Plumbing & Heating for \$274,958.00 as presented, seconded by Mr. Grenier, all in favor and passed.

Approval of Golf Maintenance Equipment Lease & Replacement Purchases:

A memo from John Valliere was shared requesting equipment purchases and an equipment lease as part of the routine equipment replacement schedule as highlighted below:

Lease

Vendor	Qty	Make/Model	Total (Includes Attachments)
TurfWerks	2	Jacobsen LF570 Mower	\$115,282.00
	2	Jacobsen 322 Mower	\$89,476.00
	1	Toro ProCore 648 Aerator	\$26,500.00
		Purchase Price	\$231,258.00
		4 Annual Payments of \$62,730.29, \$1 Buyout	\$250,921.16
MTI Distributing	2	Reelmaster 3575-D Mower	\$103,636.15
	2	Greenmaster TriFlex Hybrid 3420 Diesel Mower	\$95,199.58
	1	Toro ProCore 648 Aerator	\$26,471.24
		Purchase Price	\$225,306.96
		4 Annual Payments of \$60,220.05, \$1 Buyout	\$240,880.20

Purchases

Vendor	Make/Model	Total (Includes Attachments)
MTI Distributing	ProCore SR70 Aerator	\$23,025.20
Van-Wall Equipment	John Deere Pro Gator 2030A	\$31,950.00
	Total	\$54,975.20

MOTION:

A motion was made by Ms. McAleer to approve the low bid for a Lease for equipment from MTI Distributing as presented with four annual payments of \$60,200.05 with a \$1 buyout, for a total of \$240,880.20, seconded by Mr. Mohr, all in favor and passed.

MOTION:

A motion was made by Mr. Grenier to approve the purchase of a ProCore SR70 Aerator from MTI Distributing for \$23,025.20 and a John Deere Pro Gator 2030A from Van-Wall Equipment for \$31,950.00, seconded by Mr. Mohr, 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. Conservation staff are planning on moving forward with all regular scheduled openings, programs and event, unless public health conditions or government mandates change.

The next Board meeting is scheduled for 3:00pm on Wednesday, April 14, 2021.

MOTION:

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

Chairman

Secretary/Treasurer