



**SCOTT COUNTY CONSERVATION BOARD MEETING
Virtual WebEx Meeting**

April 14, 2021

Board Members Present:

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

Board Members Absent:

Others Present:

Roger A. Kean, Director
Mary Wells, Senior Office Assistant

Brad Merrick, FORC Mountain Bike Race Representative

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

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

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Scott County Library request for free child swim passes for children who complete the library's summer reading challenge:

This is an annual request from the Scott County Library requesting that we partner with them for their 2021 Summer Reading Program "Reading Colors Your World", by providing a free single day pass to the pool or beach for each student completing their reading goal.

MOTION:

A motion was made by Mr. Mohr to approve the Scott County Library's request to provide a free single day swim pass coupon to each student completing their summer reading goal and they are happy to help promote reading, seconded by Mr. Grenier, all in favor and passed.

Approval of Special Event Application for FORC Mountain Bike Race at Scott County Park on May 2, 2021:

Staff recommended approval of the event subject to the provisions of the Special Event Permit. Brad Merrick spoke on the event and thanked Park Manager, Dave Ong, for his assistance and support.

MOTION:

A motion was made by Mr. Mohr to approve the Special Event Application for the FORC Mountain Bike Race at SCP subject to the stipulations of the Special Event Permit, seconded by Mr. Grenier, all in favor and passed.

Approval to Purchase Replacement UTV's for the Parks:

Mr. Kean shared the Bid Tab sheet and staff recommendations for the replacement purchase of two (2) 4-Seat UTV's at \$22,526.76 each and two (2) 2-Seat UTV's at \$20,617.64 each from Clark / Bobcat of the QC (total of \$86,288.80), based on the low bid results.

Two (2) 4-Seat UTV's

Vendor	Each Price	Total Price
Clark / Bobcat of the QC	\$22,526.76	\$45,053.52
Sinclair Tractor	\$28,051.00	\$56,102.00

*Staff Recommendation

Two (2) 2-Seat UTV's

Vendor	Each Price	Total Price
Clark / Bobcat of the QC	\$20,617.64	\$41,235.28
Kunau Implement	\$21,107.83	\$42,215.66
Sinclair Tractor	\$22,634.00	\$45,268.00
River Valley Turf	\$22,698.97	\$45,397.94

*Staff Recommendation

MOTION:

A motion was made by Ms. McAleer to approve the recommended low bids from Clark / Bobcat of the QC for two 2-Seat UTVs at \$22,526.76 each and two (2) 4-Seat UTVs at \$20,617.64 each (total of \$86,288.80), seconded by Mr. Mohr, 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.

Discussion Re: 2021 NRPA Conference in Nashville, TN:

Informational item for the Board.

COVID-19 Update:

The Board plans to meet in person for the scheduled May meeting at an outdoor location TBD.

The next Board meeting is scheduled for 3:00pm on Wednesday, May 12, 2021.

MOTION:

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

Chairman

Secretary/Treasurer