



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

February 9, 2022

**Board Members Present:**

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

**Board Members Absent:**

**Others Present:**

Roger A. Kean, Director  
Nathan Unsworth, Deputy Director  
Amber Sullivan, Senior Administrative Assistant

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

**MINUTES:** The minutes of the January 12, 2022 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the month of January.

**MOTION:**

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

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**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***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 24<sup>th</sup>, 2022***

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

**MOTION:**

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

***Approval of 2021 Deer Report & 2022 Recommendations:***

The deer report was reviewed and discussed. Staff recommends that the 2022 Controlled Archery Deer Hunt run from October 1<sup>st</sup>, 2022 through January 10<sup>th</sup>, 2023 with no recommendations for changes from the 2021 Archery Hunt.

**MOTION:**

A motion was made by Mr. Mohr to approve the 2021 Final Deer Report and 2022 Recommendations, seconded by Ms. Fennelly, all in favor and passed.

***Approval of FY21/22 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.

Advanced Turf Solutions	\$256.65
Arthur Clesen, Inc	\$1,092.62
D&K Products	\$9,480.10 (\$728.00 after 7/1/22)
REAMS Sprinkler Supply	\$44.20
SiteOne Landscape Supply	\$2,590.24
United Seeds, Inc	\$281.25
Van Diest Supply	\$10,750.84 (\$6,324 after 7/1/22)

**MOTION:**

A motion was made by Ms. Fennelly to approve the FY21-22 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$24,495.90, seconded by Ms. McAleer, 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, March 9, 2022.

**MOTION:**

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

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Chairman

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Secretary/Treasurer