



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

March 9, 2022

Board Members Present:

John O'Donnell (*virtually*)
Beth McAleer (*virtually*)
Richard Mohr (*virtually*)

Board Members Absent:

Doug Grenier
Carol Fennelly

Others Present:

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

Bradley Merrick, FORC Event Representative

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

MINUTES: The minutes of the February 9, 2022 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. O'Donnell, all in favor and passed.

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of Special Event Application for FORC Mountain Bike Race at Scott County Park on May 15, 2022:

Staff recommended approval of the event subject to the provisions of the Special Event Permit. Brad Merrick spoke on the event and thanked park staff for their assistance and support.

MOTION:

A motion was made by Mr. O'Donnell 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 Ms. McAleer, all in favor and passed.

Approval of Special Event Application for QCBC Quad Cities Crusher – Gravel Grinder at Scott County Park on May 14, 2022:

Staff recommended approval of the event subject to the provisions of the Special Event Permit.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application for the QCBC Quad Cities Crusher – Gravel Grinder at SCP subject to the stipulations of the Special Event Permit, seconded by Mr. O'Donnell, all in favor and passed.

Approval to Purchase a Replacement John Deere 4052M Compact Utility Tractor for the Golf Course:

Staff requested approval to purchase a John Deere 4052M Compact Utility Tractor as part of the routine replacement schedule. Staff recommended purchasing from River Valley Turf for a total price of \$29,975 based on the below bid results.

Vendor	Selling Price
River Valley Turf	\$29,975.00
Sinclair Tractor	\$31,980.00
*Staff Recommendation	

MOTION:

A motion was made by Mr. O'Donnell to approve the replacement purchase of the John Deere 4052M Compact Utility Tractor for a total price of \$29,975, 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, April 13, 2022.

MOTION:

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

Chairman

Secretary/Treasurer