



SCOTT COUNTY CONSERVATION BOARD MEETING SCOTT COUNTY PARK – WHISPERING PINES SHELTER

April 13, 2022

Board Members Present:

Doug Grenier
John O'Donnell
Beth McAleer
Richard Mohr

Board Members Absent:

Carol Fennelly

Others Present:

Roger A. Kean, Director
Nathan Unsworth, Deputy Director
Amber Sullivan, Senior Administrative Assistant
John Valliere, Golf Pro Manager
Deanna Valliere, Wife of John Valliere
Joshua Bowlin, Golf Pro Manager

Ken Beck, Scott County Board of Supervisors Chairman
Sarah Watson, QC Times Reporter

The meeting was called to order at 1:30 p.m.

MINUTES: The minutes of the March 9, 2022 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Mr. O'Donnell 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 2022 Summer Reading Program "Read Beyond the Beaten Path", 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. O'Donnell, all in favor and passed.

Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2022 swim practices

This is a yearly request from the swim club and staff recommended approval. A fee of \$175 for each practice session will be charged and billed to the swim club at the end of the season.

MOTION:

A motion was made by Ms. McAleer to approve the Request from the Piranhas to use the Scott County Park pool as stated in the Permit Form along with charging a \$175 fee for each practice session, seconded by Mr. O'Donnell, all in favor and passed.

West Lake Park Beach / Boathouse Opening Discussion

Mr. Kean addressed the Board regarding the 2022 Beach / Boathouse season at West Lake Park. The lake restoration project is now complete but recent rainfall has only filled roughly a third of Lake of the Hills. In addition to these conditions, he expressed concerns over recruiting enough lifeguards to staff the beach, which is more difficult than hiring mid-season Boat Rental Concession staff.

MOTION:

A motion was made by Mr. Mohr to grant Mr. Kean the leverage and authority to make decisions regarding the opening and offerings for the 2022 Beach /

Boathouse season, seconded by Ms. McAleer, all in favor and passed.

Approval to Purchase two (2) John Deere FC15R Flex Wing Rotary Cutters for the Parks:

Staff requested approval to purchase two (2) John Deere FC15R Flex Wing Rotary Cutters for the parks as part of the routine replacement schedule. Staff recommended purchasing from Sinclair Tractor for a total price of \$48,000 based on the below bid results.

Vendor	Each Price	Total Price
Sinclair Tractor	\$24,000.00	\$48,000.00
P&K Midwest	\$24,950.00	\$49,900.00

MOTION:

A motion was made by Mr. O'Donnell to approve the replacement purchase of two (2) John Deere FC15R Flex Wing Rotary Cutters for a total price of \$48,000, seconded by Mr. Mohr, all in favor and passed.

Approval to Purchase a Foley Front Load Reel Grinder for the Golf Course:

Staff requested approval to replace a Foley Front Load Reel Grinder for the golf course, which was past due on the routine replacement schedule. Staff requested purchasing from MTI Distributing for a total price of \$77,914.50.

MOTION:

A motion was made by Ms. McAleer to approve the replacement purchase of a Foley Front Load Reel Grinder from MTI Distributing for a total price of \$77,914.50, seconded by Mr. O'Donnell, 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. O'Donnell, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

Recognition of John Valliere's 30 Years of Service:

Scott County Board of Supervisors Chairman, Ken Beck, was present and recognized John Valliere for his 30 years of service. In addition to presenting John with his award, he entertained the meeting attendees with some music and movie trivia from 1992, the year in which John started his career at Glynn's Creek Golf Course.

Introduction of Golf Pro Manager, Joshua Bowlin:

Mr. Bowlin has joined our team as the new Golf Pro Manager as of February 14th. Josh grew up in Indianola, IA, and went on to New Mexico State University to receive a Bachelor of Business Administration. Most recently, he was the General Manager / Head Golf Pro for Holiday Hills Resort & Golf Club in Branson, MO.

The next Board meeting is scheduled for 3:00pm on Wednesday, May 11, 2022.

MOTION:

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

Chairman

Secretary/Treasurer