



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

June 8, 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

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

MINUTES: The minutes of the May 11, 2022 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of Parking Lot Resurfacing Bid for Lakeview Shelter at West Lake Park:

Staff requested approval of a quote from Manatt's Eastern Iowa Asphalt Division to resurface the parking lot at West Lake Park's Lakeview Shelter for \$96,258.50.

MOTION:

A motion was made by Ms. McAleer to approve the quote from Manatt's to resurface the Lakeview Shelter parking lot for \$96,258.50, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Replacement Purchase of a ¾ Ton Pickup for West Lake Park:

This item was tabled with the intent to bring it back to the Board in July. Staff had hoped to receive bids prior to the meeting, but were unable to obtain as the manufacturers have yet to release their pricing on the 2023 models.

Approval of Replacement Purchase of a ½ Ton Pickup for Scott County Park:

This item was tabled with the intent to bring it back to the Board in July. Staff had hoped to receive bids prior to the meeting, but were unable to obtain as the manufacturers have yet to release their pricing on the 2023 models.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. O'Donnell to approve the Golf Reports as presented, seconded by Mr. Mohr, 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, July 13, 2022.

MOTION:

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

Chairman

Secretary/Treasurer