



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

September 15, 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 August 10, 2022 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

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

**MOTION:**

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

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

- Thank you note from Camp Hand in Hand was shared
- Thank you letter from the Scott County Library was shared

**BUSINESS:**

***Approval of Special Event Application from Genesis Health System to use Scott County Park for an event on October 8, 2022:***

This is a new event described as a Breast Cancer Expo and Walk to raise funds for the Center for Breast Health Fund at the Genesis Foundation. Staff anticipates no issues and is in favor of supporting this cause.

**MOTION:**

A motion was made by Ms. McAleer to approve the Special Event Application from Genesis Health System for their event at Scott County Park on October 8, 2022, subject to the provisions of their Permit with no fees charged, seconded by Mr. O'Donnell, all in favor and passed.

***Approval to Quote to Purchase two (2) 2023 Chevrolet Tahoes for the Parks as routine replacements:***

Staff requested approval to purchase two (2) Chevrolet Tahoes from Karl Chevrolet for \$40,382 each as part of the routine replacement schedule. Staff further requested additional approval to purchase a third Tahoe, if availability allows, as they have had issues ordering/receiving vehicles since the Covid-19 pandemic began.

**MOTION:**

A motion was made by Mr. Mohr to approve the replacement purchase of two (2) Chevrolet Tahoes, with the option to purchase a 3<sup>rd</sup>, from Karl Chevrolet for \$40,382 each, seconded by Mr. O'Donnell, all in favor and passed.

***Approval of Shive-Hattery Proposal:***

Mr. Kean presented Shive Hattery's Water and Wastewater Infrastructure Plan for Scott County and West Lake Parks. The purpose of the plan is to evaluate and document existing conditions and to recommend improvements/developments and their estimated costs. It is anticipated that ARPA funds will be utilized to help fund these projects, but further approval is first required by the Scott County Board of Supervisors.

**MOTION:**

A motion was made by Ms. McAleer to approve Shive-Hattery's Water and Wastewater Infrastructure Plan for Scott County and West Lake Parks as presented, seconded by Mr. O'Donnell, all in favor and passed.

***Approval to Purchase Replacement mowers for the Parks:***

Staff requested approval to purchase five (5) pieces of equipment from Sinclair Tractor for a total of \$161,159.82 based on the below quote results.

Equipment	River Valley Turf	Sinclair Tractor
(1) One - 2023 John Deere 1600 Turbo Series III Commercial Wide Area Mower	\$ 61,990.00	\$ 57,115.28
(2) Two - 2023 John Deere Model 1580 Terrain Cut Commerical Front Mower	\$ 53,800.00	\$ 53,634.12
(2) Two - 72 Inch, Rear Discharge Deck	\$ 9,900.00	\$ 9,227.08
(2) Two - 2023 John Deere Z997R Commerical Ztrak Mower	\$ 43,998.00	\$ 42,183.34
Total Quote	\$ 169,688.00	\$ 162,159.82

**MOTION:**

A motion was made by Mr. Mohr to approve the replacement purchases from Sinclair Tractor as requested for a total price of \$162,159.82, 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. O'Donnell to approve the Golf Reports as presented, 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, October, 12, 2022.

**MOTION:**

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

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Chairman

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Secretary/Treasurer