



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

February 8, 2023

**Board Members Present:**

Doug Grenier  
Richard Mohr  
John O'Donnell (*by phone*)  
Beth McAleer

**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 11, 2023 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.

**PUBLIC COMMENT:**

None

**CORRESPONDENCE:**

- Thank you card from the Family of Carol Fennelly was recognized and the Board expressed their sympathies over the January 15, 2023 passing of their long time friend, and fellow Conservation Board member.

**BUSINESS:**

***Approval of 2022 Deer Report & 2023 Recommendations:***

The deer report was reviewed and discussed. Staff recommends that the 2023 Controlled Archery Deer Hunt run from October 1<sup>st</sup>, 2023 through January 10<sup>th</sup>, 2024 with no recommendations for changes from the 2022 Archery Hunt.

**MOTION:**

A motion was made by Mr. Mohr to approve the 2022 Final Deer Report and 2023 Recommendations, seconded by Ms. McAleer, all in favor and passed.

***Approval of FY22/23 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.

Arthur Clesen, Inc	\$3,638.40
D&K Products	\$12,576.30
River City Turf	\$198.50
Van Diest Supply	\$2,262.83

**MOTION:**

A motion was made by Mr. O'Donnell to approve the FY22-23 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$18,676.03, 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 8, 2023.

**MOTION:**

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

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Chairman

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Secretary/Treasurer