



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

September 13, 2023

**Board Members Present:**

Richard Mohr  
Amy Murphy  
Beth McAleer  
John O'Donnell

**Board Members Absent:**

Doug Grenier

**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 9, 2023 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**PUBLIC COMMENT:**

None

**CORRESPONDENCE:**

None

**BUSINESS:**

***Approval to Purchase a Kubota UTV for Scott County Park:***

Staff requested approval to purchase a Kubota UTV for Scott County Park as part of the routine replacement schedule. Staff recommended purchasing from Kunau Implement for a total price of \$17,050.73 based on the below bid results.

Vendor	Each Price	Total Price
<b>Kunau Implement</b>	\$17,050.73	\$17,050.73
<b>Pillar Equipment</b>	\$17,752.89	\$17,752.89

**MOTION:**

A motion was made by Mr. O'Donnell to approve the replacement purchase of the Kubota UTV from Kunau Implement for a total price of \$17,050.73, seconded by Ms. McAleer, all in favor and passed.

***Approval to Purchase a JLG-T500J Lift for the Parks:***

Staff requested approval to purchase a JLG-T500J Lift for the Parks as part of the routine replacement schedule. Staff recommended purchasing from Titan Machinery for a total price of \$56,928 based on the below bid results.

Vendor	Each Price	Total Price
<b>Titan Machinery</b>	\$56,928.00	\$56,928.00
<b>Duke Rentals</b>	\$57,700.00	\$57,700.00

**MOTION:**

A motion was made by Ms. McAleer to approve the replacement purchase of the JLG-T500J Lift from Titan Machinery for a total price of \$56,928, seconded by Mr. O'Donnell, all in favor and passed.

***Approval to Purchase a JD 4066R Compact Utility Tractor for West Lake Park:***

Staff requested approval to purchase a John Deere 4066R Compact Utility Tractor for West Lake Park as part of the routine replacement schedule. Staff recommended purchasing from Sinclair Tractor for a total price of \$51,468.97 based on the below bid results.

Vendor	Each Price	Total Price
Sinclair Tractor	\$51,468.97	\$51,468.97
River Valley Turf	\$54,750.00	\$54,750.00

**MOTION:**

A motion was made by Ms. Murphy to approve the replacement purchase of the John Deere 4066R Compact Utility Tractor from Sinclair Tractor for a total price of \$51,468.97, seconded by Ms. McAleer, all in favor and passed.

**Approval to Purchase two (x2) JD Gators with Snow Plows for West Lake Park and the Wapsi River Environmental Education Center:**

Staff requested approval to purchase two John Deere Gators with Snow Plows as part of the routine replacement schedule. Staff recommended purchasing from Sinclair Tractor for a total price of \$67,596.54 (\$33,798.27 each) based on the below bid results.

Vendor	Each Price	Total Price
Sinclair Tractor	\$33,798.27	\$67,596.54
River Valley Turf	\$34,763.00	\$69,526.00

**MOTION:**

A motion was made by Mr. O'Donnell to approve the purchase of two John Deere Gators with snow plows for West Lake Park and the Wapsi River Center for a total price of \$67,596.54, seconded by Ms. McAleer, all in favor and passed.

**Golf Report:**

The Board reviewed and discussed the golf reports.

**MOTION:**

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

**Staff Report:**

Summary of monthly highlights from each department.

The next Board meeting was rescheduled for 3:00pm on Wednesday, October 18, 2023.

**MOTION:**

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

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Chairman

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Secretary/Treasurer