



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

April 10, 2024

Board Members Present:

Doug Grenier – *by phone*
Richard Mohr
Amy Murphy
Beth McAleer – *by phone*
Mark Phipps

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. by Mr. Mohr.

MINUTES: The minutes of the April 10, 2024 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of the Contract Change Order from McClintock Trucking & Excavating for the SCP Pool Lift Station Project:

Staff presented a Contract Change Order from McClintock Trucking & Excavating to increase the project price by \$23,971.61 for a total of \$286,437.61. This increase is a result of conditions discovered in the field which added additional work.

MOTION:

A motion was made by Mr. Phipps to approve the Contract Change Order from McClintock Trucking & Excavating as requested, seconded by Ms. Murphy, 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. Grenier, 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, May 8, 2024.

MOTION:

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

Chairman

Secretary/Treasurer