SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK ADMINISTRATIVE OFFICE

September 10, 2025

Board Members Present:
Doug Grenier
Richard Mohr
Amy Murphy (*virtually*)
Mark Phipps
Diane Lindaman

Board Members Absent:

Others Present:
Roger A. Kean, Director
Nathan Unsworth, Deputy Director
Amber Sullivan, Administrative Coordinator
Brad Taylor, West Lake Park Manager

Mr. Grenier called the meeting to order at 3:00 p.m.

MINUTES: The minutes of the August 13, 2025, 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. Lindaman, all in favor, and passed.

FINANCIAL REPORT: Reviewed and discussed for August.

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

PUBLIC COMMENT:
None

CORRESPONDENCE:
None

BUSINESS:

Approval of Special Event Application from MercyOne Genesis to use Scott County Park for an event on October 19, 2025:
The Gather for the Cure event helps 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. Lindaman to approve the Special Event Application from MercyOne Genesis for their event at Scott County Park on October 19, 2025, subject to the provisions of their Permit, with no fees charged, seconded by Mr. Mohr, all in favor, and passed.

Approval of Quotes from Drive Line for outfitting a Ford F-550:
The Board reviewed the Equipment Quote sheet and approved the purchase of equipment to outfit the new Ford F-550 - including spreader, plow, dump bed, and outfitting, from Drive Line for $45,613.67.

Drive Line Quotes for Outfitting New Ford F-550				
Equipment	**Price**	**Alternative Bid**	**Dealer**	**Notes**
Plow, Dump Bed, and Outfitting	$34,688.65	$41,072.28	Henderson	
Spreader	$10,925.02			
Total:	**$45,613.67**			

MOTION:
A motion was made by Ms. Murphy to approve the outfitting equipment purchase from Drive Line as requested, for a total of $45,613.67, seconded by Ms. Lindaman, all in favor, and passed.

Golf Report:
The Board reviewed and discussed the golf reports from August.

MOTION:
A motion was made by Mr. Mohr to approve the Golf Reports as presented, seconded by Ms. Lindaman, all in favor, and passed.

Staff Report:
Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00 pm on Wednesday, October 8, 2025.

MOTION:
A motion was made by Mr. Phipps to adjourn, seconded by Ms. Lindaman, all in favor and passed.

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Chairman Secretary/Treasurer