



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK HEADQUARTERS**

December 14, 2011

**Board Members Present:**

Rich Mohr  
John (Skip) O'Donnell  
Carol Fennelly  
Gene Weis  
Beth McAleer

**Board Members Absent:**

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m.

**MINUTES:** The minutes of the November 8, 2011 meeting were reviewed for additions and/or corrections.

**MOTION:**

A motion was made by Ms. Fennelly to approve the minutes from the November meeting as presented, seconded by Mr. Weis, all in favor and passed.

**BILLS:** Reviewed for the month of November.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the bills from November as presented, seconded by Ms. McAleer, all in favor and passed.

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:**

- ◆ Letter from George Gitter regarding Controlled Deer Hunt
- ◆ Recognition for United Way Participation

**BUSINESS:**

***Approval of Bid for one 2-Wheel Drive ½ Ton Truck:***

The Board reviewed the below bid sheet with staff recommending the low bid from Courtesy Ford. Staff also informed the Board that the truck being replaced will be sold on the Purple Wave auction site around the first of the year.

BID SHEET				
2012 Regular Cab - Long Bed - Two Wheel Drive - 1/2 Ton Truck				
Courtesy Ford	\$17,541.00			
Lindquist Ford	\$17,740.00			
Dahl Ford	\$18,271.00	XL - V6	\$20,705.00	XLT
Lujack Auto Plaza	\$19,556.21	V6	\$20,655.41	V8
Reynolds Ford	\$20,069.88	XLT		
Kimberly Car City	No Bid			
Sexton Ford Sales Inc.	No Bid			

**MOTION:**

A motion was made by Ms. Fennelly to approve the low bid from Courtesy Ford for the 2012 truck in the amount of \$17,541.00, seconded by Mr. O'Donnell, all in favor and passed.

***Approval of John Deere Equipment per GSA Quote:***

The Board reviewed and discussed the GSA quote from Green Valley Ag & Turf. Staff also informed the Board that the tractor being replaced will be moved to the golf course and an older one that is having problems at the golf course will be sold at auction.

**MOTION:**

A motion was made by Ms. McAleer to approve the GSA Quote from Green Valley Ag & Turf for a JD 4720 Tractor and JD XUV 625i Gator in the amount of \$44,729.37, seconded by Mr. Weis, all in favor and passed.

***Approval of 2012 Rates for Park Services:***

The Board reviewed and discussed the current park rates. Staff recommended that due to the economy it was suggested that there be no increase in any of the rates.

**MOTION:**

A motion was made by Mr. Weis to approve keeping the 2012 rates for park services the same as previous year, seconded by Mr. O'Donnell, all in favor and passed.

***Approval of 2012 Holiday Schedule:***

The Board reviewed and discussed the 2012 Holiday schedule.

**MOTION:**

A motion was made by Ms. McAleer to approve the 2012 Holiday Schedule as presented, seconded by Ms. Fennelly, all in favor and passed.

***Approval of SCRA Grant #112116 in the amount of \$12,500 for Composting Restroom:***

The Board was informed of the receipt of an SCRA grant for a Composting Restroom which will be used to supplement the total cost of the unit. Conservation would like to replace our current outhouses with a more environmentally friendly way to provide waterless restroom facilities. We are hoping that implementation of this very simple technology in our park system will reduce costs and could encourage others to utilize this environmentally beneficial.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the receipt of the SCRA Grant #112116 in the amount of \$12,500 for a Composting Restroom, seconded by Mr. Weis, all in favor and passed.

***Preliminary Update on Controlled Deer Hunt:***

The Board was informed of the 50 hunters selected to hunt at Scott County Park on December 3<sup>rd</sup> and 4<sup>th</sup> there was a 48% success rate. At this time the Conservation Department is not concerned about the deer population number so no changes to the hunt are expected.

***Lost Grove Lake Update:***

The Board discussed the trip taken to view Lost Grove Lake on December 8<sup>th</sup> with the Board of Supervisors and representatives from the DNR. The area is quite impressive but until the Conservation Board is assured of additional funding for construction needs and extra personnel they cannot make a commitment to absorb managing this area and will wait to hear how things develop.

***Lake Canyada Update:***

Mr. Kean informed the Board that he received a phone call from I & R Properties on the day of the Board meeting. He said that I&R are in the process of replacing risers on the empty lots. He said that once that work is completed we will be able to see if this has an impact on infiltration problems. Mr. Kean informed I & R he wanted this information in written format to present to the Board. The Board discussed this and still feels that since I & R persists in being late with monthly payments, are difficult to contact, and

respond intermittently, the Board is not willing to discuss any proposal from them at this time.

***Golf Report – Golf Course closed for season on 11/28 – Clubhouse open until 12/22:***

The monthly reports were reviewed by the Board.

***Approval of Women’s NAIA event at Glynn’s Creek Golf Course:***

Glynn’s Creek Golf Course has an opportunity to bid on hosting the NAIA National Women’s Golf Championship in May of 2013 and 2014. This would require exclusive use of the golf course and driving range Monday through Friday.

**MOTION:**

A motion was made by Ms. McAleer to approve having Glynn’s Creek Golf Course bid on the NAIA National Women’s Golf Championship in May of 2013 and 2014, seconded by Ms. Fennelly, all in favor and passed.

***Staff Reports***

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, January 11, 2012 at West Lake Park Headquarters office.

**MOTION:**

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

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Chairman

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Secretary/Treasurer