



**SCOTT COUNTY CONSERVATION BOARD MEETING
West Lake Park – Lakeview Shelter (Gate #1)**

September 16, 2020

Board Members Present:

John O'Donnell
Doug Grenier
Beth McAleer
Richard Mohr
Carol Fennelly

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

J.B. Graham, West Lake Park Manager
Susan Laures, Pioneer Village Coordinator

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

MINUTES: The minutes of the August 12, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Mr. Mohr to approve the Financial Report from August as presented, seconded by Ms. Fennelly, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

Mr. Kean presented the Board with the Excellence in Action Award from ISAC for the West Lake Park Algaewheel Treatment Plant

BUSINESS:

Introduction of the new West Lake Park Manager, JB Graham:

JB was introduced to the Board members as the new West Lake Park Manager. JB was promoted from Park Ranger, effective September 8, 2020, replacing Roger Larson.

Introduction of the new Pioneer Village Coordinator, Susan Laures:

Susan was introduced to the Board members. Susan replaces Deborah Blad as the new Pioneer Village Coordinator, effective September 14, 2020.

Public Hearing on Plans and Specifications for the Buffalo Shores Septic System Project:

MOTION:

Based on the incorrect plans and specifications for the project and the recommendation from Shive-Hattery, a motion was made by Mr. Mohr to suspend the Public Hearing on Plans and Specifications for the Buffalo Shores Septic System Project, seconded by Ms. Fennelly. All were in favor and the motion passed.

Approval of the Buffalo Shores Septic System Project Plans & Specifications:

MOTION:

A motion was made by Mr. Grenier to table the Approval of the Plans & Specifications for the Buffalo Shores Septic System Project Project, seconded by Mr. Mohr, all in favor and passed.

Approval of the Bid for the Buffalo Shores Septic System Project:

MOTION:

A motion was made by Ms. Fennelly to reject the bids and review the Plans and Specifications before sending out to rebid for the Buffalo Shores Septic System Project, seconded by Mr. Grenier, all in favor and passed.

Approval to Purchase Two (2) Replacement John Deere Z997 Mowers:

Staff requested approval to purchase two (2) John Deere Z997 mowers as part of the routine replacement schedule. Staff recommended purchasing one each from River Valley Turf and P&K Midwest based on identical price results at \$17,950/each.

Vendor	Base Price	Extra Warranty	Total Each Price
River Valley Turf	\$17,950.00		\$17,950.00
P&K Midwest	\$17,950.00		\$17,950.00
Sinclair Tractor	\$18,580.00		\$18,580.00

MOTION:

A motion was made by Ms. Fennelly to approve the replacement purchase of two John Deere Z997 mowers, each from separate vendors, River Valley Turf and P&K Midwest, seconded by Mr. Grenier, all in favor and passed.

Approval to Purchase a Replacement John Deere 1580 Mower:

Staff requested approval to purchase a John Deere 1580 Mower as part of the routine replacement schedule. Staff recommended purchasing from Sinclair Tractor for \$26,811.00 based on the below bid results.

Vendor	Base Price	Extra Warranty	Total Each Price
River Valley Turf	\$26,980.00		\$26,980.00
P&K Midwest	\$27,120.00		\$27,120.00
Sinclair Tractor	\$26,811.00		\$26,811.00

MOTION:

A motion was made by Mr. Grenier to approve the replacement purchase of the John Deere 1580 mower from Sinclair Tractor for \$26,811, seconded by Ms. McAleer, all in favor and passed.

Approval to Purchase a Bobcat E50 Compact Excavator with Buckets:

Staff requested approval to purchase a Bobcat E50 Compact Excavator with buckets for the parks. Staff recommended purchasing from Bobcat for a total price of \$73,414.89 based on the below bid results.

Vendor	Base Price	Extra Warranty	Total Each Price
Rexco			No Bid
Bobcat	\$73,414.89		\$73,414.89

MOTION:

A motion was made by Mr. Mohr to approve the purchase of the Bobcat E50 Compact Excavator with buckets from Bobcat for a total price of \$73,414.89, seconded by Mr. Grenier, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Ms. McAleer, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

COVID-19 Update:

Nothing new to report on park or golf operations affected by Covid-19. However, based on the ongoing pandemic, the Board decided to cancel their annual Joint Meeting with the Board of Supervisors that is typically held in October. The Board is hopeful to resume this tradition in October 2021.

The next Board meeting is scheduled for 3:00pm on Wednesday, October 14, 2020, location is TBD.

MOTION:

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

Chairman

Secretary/Treasurer