



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

January 11, 2023

Board Members Present:

Doug Grenier
Richard Mohr
John O'Donnell (*by phone*)
Beth McAleer

Board Members Absent:

Carol Fennelly

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 December 15, 2022 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Mr. O'Donnell to approve the Financial Report from December as presented, seconded by Mr. Mohr, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

- Re-Appointment of Richard Mohr to the Conservation Board was recognized.
- Re-Appointment of Roger Kean to the E911 Service Board was recognized.
- Re-Appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet was recognized.

BUSINESS:

Election of Officers:

Currently the officers are: Doug Grenier, Chairman; Rich Mohr, Vice Chairman; and Beth McAleer, Secretary.

MOTION:

A motion was made by Mr. Mohr to retain the current slate of officers for 2023, seconded by Ms. McAleer, all in favor and passed.

Approval of the Bid for the Pool Improvement Project at Scott County Park:

Staff requested approval of RenoSys's quotation for the PVC Pool Liner & Gutter System Design & Construction at Scott County Park Pool for a total of \$607,518 based on the below bid results.

Vendor	Total Cost
RenoSys	\$607,518.00

MOTION:

A motion was made by Ms. McAleer to approve the bid from RenoSys for \$607,518 as presented, seconded by Mr. O'Donnell, all in favor and passed.

Approval of the Bid for the Road Resurfacing Project at Scott County Park:

Staff requested approval of Langman Construction's bid for the Road Resurfacing Project at Scott County Park Pool for a total of \$499,519.44 based on the below bid results.

Vendor	Total Cost
Langman Construction	\$499,519.44
Manatt's Inc.	\$504,371.55
Brandt Construction	\$601,438.05
Valley Construction	\$635,270.38

MOTION:

A motion was made by Mr. Mohr to approve the bid from Langman Construction for \$499,519.44 as presented, seconded by Ms. McAleer, all in favor and passed.

Approval of FY24 Capital Projects:

The Capital Projects for Fiscal Year 2024 were reviewed and discussed. The overall capital project costs for FY24 is \$3,040,000, which will be funded as follows:

- \$1,000,000 – Annual Appropriation
- \$1,600,000 – ARPA Funds for the Water & Trail Projects
- \$440,000 – CIP Reserve

MOTION:

A motion was made by Mr. O'Donnell to approve the FY24 Capital Projects, seconded by Ms. McAleer, all in favor and passed.

Approval of FY23 Vehicle & Equipment Expenditures:

The Vehicle & Equipment Expenditures for Fiscal Year 2024 were reviewed and discussed. The overall vehicle and equipment costs for FY24 is \$326,000 for the Parks, which will be funded as follows:

- \$300,000 – Annual Appropriation
- \$26,000 – CIP Equipment Reserve

MOTION:

A motion was made by Mr. Mohr to approve the Vehicle & Equipment Expenditures for the Parks 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 is scheduled for 3:00pm on Wednesday, February 8, 2023.

MOTION:

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

Chairman

Secretary/Treasurer