



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

August 9, 2023

**Board Members Present:**

Doug Grenier  
Richard Mohr  
Amy Murphy  
Beth McAleer  
John O'Donnell

**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.

**MINUTES:** The minutes of the July 12, 2023 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the month of July.

**MOTION:**

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

**PUBLIC COMMENT:**

None

**CORRESPONDENCE:**

None

**BUSINESS:**

***Approval of Special Event Application from North Scott High School to use Scott County Park for a Cross Country Event on September 12, 2023***

This is an annual request from North Scott and staff recommends approval along with charging a \$760 fee for ranger and maintenance staff time to assist during the event.

**MOTION:**

A motion was made by Ms. McAleer to approve the Special Event Application from North Scott High School to use Scott County Park on September 12, 2023 for their cross country meet, along with charging a \$760 fee, seconded by Mr. O'Donnell, all in favor and passed.

***Approval of Quote to Replace the Golf Cart Fleet from Harris Golf Cars:***

Staff requested approval to replace the Golf Cart Fleet at Glynn's Creek Golf Course for \$501,000, less the trade value for the current fleet of \$304,000, for a total cost of \$197,000.

**MOTION:**

A motion was made by Ms. Murphy to approve replacing the Golf Cart Fleet with the Yamaha Drive 2 QuieTech EFI Models as quoted from Harris Yamaha Golf Cars for a total cost of \$197,000 after trade-in, seconded by Mr. O'Donnell, all in favor and passed.

***Approval of Quote for two Blue Diamond Swing Arm Cutters from Sinclair Tractor:***

Staff requested approval to purchase two (2) Blue Diamond Swing Arm Cutter attachments from Sinclair Tractor for the Parks for a total of \$31,200. These implements are designed for cutting banks, right of ways, and fence lines, providing a significant reach advantage over typical cutters.

**MOTION:**

A motion was made by Mr. Mohr to approve the purchase of two Blue Diamond Swing Arm Cutters from Sinclair Tractor for a total cost of \$31,200, seconded by Ms. McAleer, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the Golf Report as presented, seconded by Mr. Mohr, 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, September 13, 2023.

**MOTION:**

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

---

Chairman

---

Secretary/Treasurer