

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

February 9, 2005

Board members present:

Leone Bredbeck  
Carol Fennelly  
Rich Mohr  
Gene Weis

Board members absent:

Skip O'Donnell

Others present:

Roger Kean, Director  
Marc Miller, Operations Manager  
Linnea Juarez, Clerk II

Chairman Leone Bredbeck called the meeting to order.

**MINUTES:** The minutes of January 12 were reviewed for additions and/or corrections.

**MOTION:** A motion was made by Mr. Weis to approve the minutes from the January meeting as presented, seconded by Ms. Fennelly, and passed.

**BILLS:**

**MOTION:** A motion was made by Ms. Fennelly to approve the bills from January as presented, seconded by Mr. Mohr, and passed.

**CORRESPONDENCE RECAP:**

A notice of final plat review for Dexter Acres was received and Mr. Mohr had concerns on the watershed and how it would affect Scott County Park. Mr. Kean was asked to work with Planning & Zoning to make sure proper measures are in place to monitor erosion control.

**BUSINESS:**

***Approval of Request for Usage of Scott County Park for Annual Cub Scout Day Camp:***

Belinda Anderson, Kittan District Executive of the Illowa Council, Boy Scouts of America, requested the use of Scott County Park for their annual Cub Scout Day Camp to be held Monday June 27 through Friday July 1, from 8:30 a.m. to 4:00 p.m.daily.

**MOTION:** A motion was made by Ms. Fennelly to approve the request for the use of Scott County Park for the Annual Cub Scout Day Camp to be held Monday, June 27 through Friday, July 1. This was seconded by Mr. Weis.

***Approval of Request for Usage of Scott County Park for Frostbite Footrace:***

Randy and Marianne Schroeder requested the use of Scott County Park for their 24<sup>th</sup> Annual Frostbite Footrace to be held Saturday, January 21, 2006. At the last event, the Police and Sheriff's Departments were telling people to stay off the roads unless it was essential to travel and we had to keep the park open for the race. We would like to put in the condition that we have the option to cancel if whether makes it advisable to close the park.

**MOTION:** A motion was made by Mr. Mohr to approve the request for the use of Scott County Park for the 24<sup>th</sup> Annual Frostbite Footrace providing road conditions aren't as they were at the last footrace. This was seconded by Ms. Fennelly.

***Approval of Seasonal Salaries***

**MOTION:** A motion was made by Mr. Weis to approve the Pay Scales for 2005 for Seasonal Employees, seconded by Mr. Mohr and passed.

***Approval of Outing Policy Change Request***

John Valliere recommended a change to the Outing Policy of again allowing shotgun starts on Friday, and then to review the Outing Policy on a yearly basis

**MOTION:** A motion was made by Ms. Fennelly to approve the Outing Policy Change Request as presented with a yearly review, seconded by Mr. Weis and passed.

***Approval of Turf Protectant Recommendation***

Dustin Hutcherson presented his recommendation for FY 05/06 Turf Chemical and Seed Bids. This was done through the joint purchasing pricing with other government agencies through the Bi-State Regional Commission.

**MOTION:** A motion was made by Mr. Weis to approve the Turf Protectant bid of \$56,444.08 as recommended by Dustin Hutcherson, seconded by Mr. Mohr and passed.

***Staffing Update***

An offer was made to one of the Ranger/Tech applicants, waiting to hear back. The position will be re-advertised by a direct mailing to attract certified applicants. An offer has also been made to one of the maintenance worker applicants.

***Project Updates***

The cabins should come in on February 21, the furniture is ordered. The landscaping, roadways, and parking will be weather dependant.

***Beach/Boat House***

After adjournment The Board was taking a bus tour of the site.

The next meeting will be Thursday, March 3, at 3:00 p.m.

**ADJOURNMENT:**

**MOTION:** A motion was made to adjourn by Mr. Mohr, seconded by Mr. Weis and passed.

---

Chairman

---

Secretary/Treasurer