

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

April 13, 2005

Board members present:

Leone Bredbeck
Carol Fennelly
Gene Weis

Board members absent:

Rich Mohr
Skip O'Donnell

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Linnea Juarez, Conservation Clerk
Mark Even, Ranger/Technician
Mat Youngers, Ranger/Technician
Ryan Waltz, Ranger/Technician

Chairman Leone Bredbeck called the meeting to order.

MINUTES: The minutes of March 3rd were reviewed for additions and/or corrections.

MOTION: A motion was made by Ms. Fennelly to approve the minutes from the March meeting as presented, seconded by Ms. Bredbeck, and passed.

BILLS:

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

CORRESPONDENCE RECAP:

None

BUSINESS:

Appointment of New Ranger/Technicians:

The new Ranger/Technicians were introduced (Mark, Mat, Ryan).

MOTION: A motion was made by Ms. Fennelly to approve the resolution designating them and the seasonal certified officers as Peace Officers, seconded by Mr. Weis and passed.

Approval of Wetland Mitigation Plan:

Marc Miller explained that a farmer from Clinton County inadvertently tilled out 5.8 acres of wetlands on his property. Because of this, a mitigation effort was required. We were approached and asked if we had any areas that might be “volunteered” for wetlands to help with this issue. The area immediately north of the Brophy homestead was selected. The wetlands mitigation would be at no cost to the Conservation Board. The major implication of this action is that a permanent warranty easement deed would be filed on the 5.8 acres north of the Brophy place, prohibiting any future development and limiting what we could possibly do with the area. This area has been a wet grassy area.

MOTION: A motion was made by Mr. Weis to approve the Wetland Mitigation Plan as presented, seconded by Ms. Fennelly and passed.

Approval of Great Strides Walk

A request was made to use Scott County Park for the Great Strides Walk for Cystic Fibrosis.

MOTION: A motion was made by Ms. Fennelly to approve the use of Scott County Park on Saturday, May 21, 2005 for the 7th Great Strides Walk for Cystic Fibrosis, seconded by Mr. Weis and passed.

Approval of SIDS Foundation Walk

A request was made to use Scott County Park for the SIDS Foundation Walk.

MOTION: A motion was made by Mr. Weis to approve the use of Scott County Park on Saturday, August 27, 2005 for the Iowa SIDS Alliance Walk for the Future, seconded by Ms. Fennelly and passed.

Approval of Swim Teams Use of Pool

A request was made by Brian Mykleby, President of the Bettendorf Swim Club to use Scott County Park Pool for practice sessions for the summer 2005 season.

MOTION: A motion was made by Ms. Fennelly to approve the use of Scott County Park Pool for the summer 2005 season practice sessions, seconded by Mr. Weis and passed.

Approval of Deer Permit Recommendation

Staff recommended we change the number of deer permits from 75 to 100, but keep the number of hunters at 50.

MOTION: A motion was made by Ms. Fennelly to approve the Staff's recommendation to change the number of deer permits from 75 to 100, keeping the number of hunters at 50, seconded by Mr. Weis and passed.

Approval of Cabin Rates:

Staff recommended the cabin rates be set at \$100 per night and have a \$100 damage deposit, with a two-night minimum stay during the week and a three-night minimum on weekends and holidays. If the cabin is booked for one week, the rate is \$600 – one night being free. The maximum the cabins can be booked is for two weeks at a time. More of the policy matters will be decided at a later date.

MOTION: A motion was made by Ms. Fennelly to approve the staff's recommendation for the cabin rates as presented, seconded by Mr. Weis and passed.

Presentation of the Four Grant Submissions

Roger Kean said two grants were submitted to the Riverboat Development Authority – one was for the Pioneer Village Jail/Print Shop Building. Two grants were submitted to the Scott County Regional Authority – one was for the 50th Anniversary Visioning Project. The same grant for the Quad City Open was presented to both places.

Golf Update

Roger Kean gave an update on Glynn's Creek Golf Course for March.

The next meeting will be Wednesday, May 11, at 3:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer