

**SCOTT COUNTY CONSERVATION BOARD MEETING
SCOTT COUNTY PARK – NEW PINE GROVE CABIN**

July 13, 2005

Board members present:

Leone Bredbeck
Rich Mohr
Carol Fennelly
Skip O'Donnell
Gene Weis

Board members absent:

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Jan DePover, Conservation Assistant

Chairman Leone Bredbeck called the meeting to order.

MINUTES: The minutes of June 8th were reviewed for additions and/or corrections.

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

BILLS:

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

CORRESPONDENCE RECAP:

- ◆ Planning & Zoning Notice
- ◆ Comment Cards

BUSINESS:

Changing the August Board Meeting Date:

The August Board Meeting will be on Tuesday, August 9 instead of the second Wednesday due to conflict in schedules. Ms. Fennelly said she will be unable to attend that meeting.

Visioning Project Survey Question Review:

The Board received sample questions and will give their input on the questions to Roger Kean within the next week.

Pool Update:

The Board needs to plan the next step for the pool – a leak has been discovered in the pool causing some concern. After Labor Day weekend, the maintenance crew will allow the pool to leak on its own to find the level of the leak. Mr. Kean will be meeting with Sarah from Burbach Aquatics next week.

Pioneer Village Resignation and Replacement Status:

Tara Youngers has resigned to take a position with the Sheriff's Department. We have received 80 applications and will be conducting interviews next week. Housing may be an issue as some people do not want to live in the house. The house is an additional benefit - salary remains the same whether they live in the house or not.

Human Resources Departmental Review

Mr. Kean said that Conservation has lost many people going to lower level positions with Secondary Roads Department or the Sheriff's Department because the pay is higher. He has asked Human Resources to do a review of the department so this doesn't continue to happen.

Approval of Participation in MidAmerican Energy Plant Some Shade Tree Program

We did receive revenue of \$1,000.00 or more when we participated in the program last year.

MOTION: A motion was made to approve participation by the Conservation Board in the MidAmerican Energy Plant Some Shade Tree Program this October 15th by Ms. Fennelly, seconded by Mr. O'Donnell, and passed.

Golf Update

Mr. Kean gave the June golf update.

The next meeting will be Tuesday, August 9 at 3:00 p.m.

ADJOURNMENT:

MOTION: A motion was made to adjourn by Mr. Mohr, seconded by Mr. O'Donnell, and passed.

Chairman

Secretary/Treasurer