

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



September 14, 2005

Board members present:

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

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 August 9th were reviewed for additions and/or corrections.

MOTION: A motion was made by Mr. O'Donnell to approve the minutes from the August meeting as presented, seconded by Mr. Mohr, and passed.

BILLS:

MOTION: A motion was made by Mr. Mohr to approve the bills from August as presented, seconded by Mr. O'Donnell, and passed.

CORRESPONDENCE RECAP:

- ◆ Comment Card on Camping – Roger Kean said he wrote a letter in response.
- ◆ Thank You Card from Mrs. Paulsen

BUSINESS:

Public Hearing on Plans and Specifications for Silt Basins (Lake Odetta):

MOTION: A motion was made by Mr. O'Donnell to open the meeting for a public hearing on the plans and specifications for the silt basins at Lake Odetta, seconded by Ms. Fennelly, and passed.

The Board reviewed the plans and specifications. No one from the public was present.

MOTION: A motion was made by Mr. Mohr to close the public hearing, seconded by Mr. O'Donnell, and passed.

Approval of Bids for Silt Basins (Lake Odetta):

MOTION: A motion was made by Mr. Mohr to accept the bid of \$55,292.13 from Engelbrecht Brothers Tiling to complete the general construction of the sediment basins as described and indicated by the plans and specifications at Lake Odetta at Scott County Park, seconded by Mr. O'Donnell, and passed.

Introduction of Pioneer Village Site Coordinator, Jo Noon:

The Pioneer Village Site Coordinator, Jo Noon, was introduced to the Conservation Board members.

IACCB Display

Mr. Kean presented to the Board members the new display board that will be set up at the IACCB Conference and will be used at future conferences and events.

Approval of Casey's General Store Sanitary Sewer Fee Agreement:

Casey's General Store agrees to pay the Board the sum of \$90.00 a month for their role in processing its waste water through the Sewage Treatment Plant at West Lake Park.

MOTION: A motion was made by Mr. Mohr to approve Casey's General Store Sanitary Sewer Fee Agreement, seconded by Mr. O'Donnell, and passed.

Golf Update:

Mr. Kean gave the golf update for August. He told the Board that instead of running a fall special, John Valliere put a coupon in the paper and online offering 18 holes of golf for the price of 9 holes on every day that he does not have an outing scheduled. This program is doing very well.

Pool Update

The pool consultant, Burbach Aquatics, will be assisting the Scott County Park staff in looking for the pool leak. They will give a more detailed report at next month's meeting.

The next meeting will be Wednesday, October 12 at 3:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer