

**SCOTT COUNTY CONSERVATION BOARD MEETING  
SCOTT COUNTY PARK – POOL**



October 12, 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  
Dave Burbach, Burbach Aquatics

Chairman Leone Bredbeck called the meeting to order.

**MINUTES:** The minutes of September 14<sup>th</sup> were reviewed for additions and/or corrections.

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

**BILLS:**

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

**CORRESPONDENCE RECAP:**

◆ None

**BUSINESS:**

***Pool Update:***

Dave Burbach from Burbach Aquatics discussed the condition and ongoing repairs being made to the pool. He commented that the work being done by the Scott County Park personnel is exceptional. It was proposed that the Board would endorse the phased implementation of pool improvements pending the Board of Supervisors cost sharing approximately half of the expense, including applying for grants. Mr. Kean is to send an information letter to the Board of

Supervisors alerting them of this proposal and he was directed to provide the Conservation Board members with a copy of that letter also.

**MOTION:** A motion was made by Mr. Mohr to endorse phased implementation of pool improvements pending the Board of Supervisors cost sharing approximately half of the expense, to include grants, seconded by Mr. O'Donnell, and passed.

***Request to use West Lake Park for 7<sup>th</sup> Annual Quad Cities Triathlon:***

Eric Sarno, Race Director, asked to hold the 7<sup>th</sup> annual Quad Cities Triathlon at West Lake Park on Saturday, June 17, 2006.

**MOTION:** A motion was made by Mr. Weis to approve the use of West Lake Park for the 7<sup>th</sup> Annual Quad Cities Triathlon, seconded by Ms. Fennelly, and passed.

***Deer Hunt Update:***

Marc Miller, Operations Manager, gave the update on the deer hunt. There were 90 applications for the Scott County Park hunt. Of those, 50 were chosen to hunt and all but 5 hunters want a second deer, leaving 5 tags unfilled. It was hoped to have 12 hunters at the Wapsi Center, but only 5 applications were received. There are a total of 22 first-time participants who will be taking the shooting proficiency test on November 5.

**MOTION:** A motion was made by Mr. Mohr to solicit additional hunters for the Wapsi to try to increase the harvest, seconded by Mr. O'Donnell, and passed.

***Review FY'07 Budget:***

Roger Kean said that in November the FY'07 budget will be submitted. A general overview of possible projects was briefly discussed.

***Golf Update:***

Mr. Kean gave the golf update for September. He told the Board that the coupons offering 18 holes of golf for the price of 9 holes helped this September to be better than the last two Septembers.

***John Valliere – 2005 Junior Golf Leader Award***

John Valliere was selected by the Iowa Section of the PGA of America to receive the 2005 Junior Golf Leader Award. This award is presented to the PGA member who best exemplifies the ideals of those who work with youth and supports junior golf programs. The Board directed Roger Kean to draft a letter from the Board to Mr. Valliere congratulating him.

***Pioneer Village Halloween Parade for Scott County Employees' Children:***

Jo Noon, Pioneer Village Coordinator, is hosting a Halloween parade for the children (12 and under) of the Scott County Employees on Sunday, October 23, 2005. People wanting to attend are encouraged to RSVP.

***Discussion of Joint Meeting with Board of Supervisors:***

Mr. Kean reminded the Board that they will be meeting with the Board of Supervisors next month at 5 p.m. after the regular 3 p.m. meeting.

***Years of Service Recognition:***

Leone Bredbeck was recognized for her 20 years of service with the Iowa Association of County Conservation Boards (IACCB).

The next meeting will be Wednesday, November 9 at 3:00 p.m.

**ADJOURNMENT:**

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

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Chairman

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Secretary/Treasurer