

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



January 11, 2006

Board members present:

Leone Bredbeck
Rich Mohr
Gene Weis
Skip O'Donnell

Board members absent:

Carol Fennelly

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 December 14th were reviewed for additions and/or corrections.

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

BILLS:

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

CORRESPONDENCE RECAP:

- ◆ Two Appointments by Scott County Board of Supervisors
 - Gene Weis to the Conservation Board for 5-year term
 - Roger Kean to Resource Conservation & Development Council for 1-year term
- ◆ George F. Gitter – Letter on Scott County Park Controlled Deer Hunt
- ◆ Notice of Public Hearing – Conceptual Sketch Plan for a Major Subdivision
 - The Conservation Board asked Roger Kean to talk to the Planning Board and determine if a letter needs to be sent concerning how much usage and pressure this development puts on the park.

BUSINESS:

Election of Officers:

Currently the officers are Leone Bredbeck as Chairman, Rich Mohr as Vice-Chair, and Carol Fennelly as Secretary.

MOTION: A motion was made by Mr. Weis that the current slate of officers be reinstated for the year 2006, seconded by Mr. Mohr, and passed.

Request to Hold Two Bicycle Races at Scott County Park:

Michael Zugmaier made a request on behalf of his athletic club, Double "I" Cycling Experience, seeking permission to use Scott County Park as a venue for two events in planning for the 2006 calendar year. They would like to utilize the roadways and select facilities of the park for events on the following Sundays in spring of 2006: March 19 and April 22.

MOTION: A motion was made by Mr. Weis to approve the request to use Scott County Park by Double "I" Cycling Experience for two events during 2006 (March 19 and April 22), seconded by Mr. Mohr, and passed.

UNI Vision Survey Update

Mr. Kean said that after he approves the cover letter, a sample survey will be sent out to the public. If the response from this comes back without any problems, the University of Northern Iowa will send the survey out to everyone.

2006 Conference Discussion:

The Board members asked what they could do to help with the 2006 conference. Mr. Kean said the staff will be sending out a letter to all of our vendors and potential sponsors. He would like the Board to give us a list of people they might know personally who would give donations for financial support, or who might donate gifts for door prizes or raffle prizes, or who might want to sponsor breaks or an event. The Board members could contact them and let them know that a letter making a request for a donation will be coming from the Conservation Board.

The next meeting will be Wednesday, February 8 at 3:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer