

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



February 15, 2006

Board members present:

Rich Mohr
Carol Fennelly
Skip O'Donnell

Board members absent:

Leone Bredbeck
Gene Weis

Others present:

Roger Kean, Director
Jan DePover, Conservation Assistant

Vice-Chairman Rich Mohr called the meeting to order.

MINUTES: The minutes of January 11, 2006 were reviewed for additions and/or corrections.

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

BILLS:

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

CORRESPONDENCE RECAP:

- ◆ Response to Planning & Zoning Commissioners Plan for a Major Subdivision
 - Roger Kean sent a letter expressing the concerns of the Board. He also attended the public hearing on Tuesday, January 17, stating that the Board is against the density of the housing addition. Roger said there will be more meetings. The Board asked that he continue to represent them at the meetings.

BUSINESS:

Approval of Junior Season Pass for North Scott Boys and Girls Golf Teams:

John Valliere recommended that the Board continue to allow only North Scott High School players this opportunity. He would limit this pass to the non-peak playing times.

MOTION: A motion was made by Mr. O'Donnell to approve the Junior Season Pass for North Scott Boys and Girls Golf Teams subject to their following the rules and regulations, seconded by Ms. Fennelly, and passed.

Approval of 2006 Pay Scales for Seasonal Employees:

The only change from the 2005 Pay Scales is the addition of a Skilled Seasonal Maintenance Worker with a range of \$9.43 - \$10.07. This range is already in use by two other departments within the County for their skilled seasonal maintenance workers.

MOTION: A motion was made by Mr. O'Donnell to approve the 2006 Pay Scales for Seasonal Employees as presented, seconded by Ms. Fennelly, and passed.

MOTION: A motion was made by Ms. Fennelly to open a public hearing on Plans and Specs for Pool Sand Blasting and Painting, seconded by Mr. O'Donnell, and passed.

MOTION: No one was present to make comment. A motion was made by Ms. Fennelly to close the public hearing on Plans and Specs for Pool Sand Blasting and Painting, seconded by Mr. O'Donnell, and passed.

Approval of Bid on Pool Sand Blasting and Painting:

The bids for sand blasting and painting the Scott County Park Pool were as follows: AJAJ Painting & Renovation - \$27,700; E & H Restoration, L.L.C. - \$54,229; Johnson Contracting Company, Inc. - \$27,477; and TMI Coatings, Inc. - \$57,000.

MOTION: A motion was made by Ms. Fennelly to approve the low bid from Johnson Contracting Company, Inc. of \$27,477 for sand blasting and painting the Scott County Park Pool, seconded by Mr. O'Donnell, and passed.

MOTION: A motion was made by Ms. Fennelly to open a public hearing on Plans and Specs for Asphalt Paving at Scott County Park and West Lake Park, seconded by Mr. O'Donnell, and passed.

MOTION: No one was present to make comment. A motion was made by Ms. Fennelly to close the public hearing on Plans and Specs for Asphalt Paving at Scott County Park and West Lake Park, seconded by Mr. O'Donnell, and passed.

Approval of Bid on Asphalt Paving at Scott County Park and West Lake Park:

Because of budget constraints, Staff recommendation was to do Sections A - D only. Those totals were as follows: General Asphalt Construction Company - \$85,740.30; McCarthy Improvement Company - \$86,772.25; Tri City Blacktop Inc. - \$102,462.50; Valley Construction Company - \$120,391.80.

MOTION: A motion was made by Ms. Fennelly to approve the low bid from General Asphalt Construction Company of \$85,740.30 for asphalt paving improvements listed in Sections A – D only, seconded by Mr. O'Donnell, and passed.

Approval to Accept Deer Report and Recommendations for 2006 Deer Hunts:

The 2005 Deer Hunt Report was presented to the Board along with a summary of the report on the 2005 season and recommendations. It was recommended that no changes be made to the Scott County Park Special Hunt and that a special hunt be held for the Wapsi Center with 12 hunters and 24 antlerless tags.

MOTION: A motion was made by Ms. Fennelly to accept the Deer Report and to approve the recommendations as presented, seconded by Mr. O'Donnell, and passed.

Approval of Use of Scott County Park Pool by Bettendorf Swim Club:

The Bettendorf Swim Club requested the use of the Scott County Park Pool for practice sessions for the summer 2006 season.

MOTION: A motion was made by Mr. O'Donnell to approve the use of the Scott County Park Pool by the Bettendorf Swim Club for practice sessions for the summer 2006 season, seconded by Ms. Fennelly, and passed.

Discussion on Camping Reservations

Mr. Kean said that the State of Iowa is taking camping reservations as a method of increasing the number of campers at the state parks. He said that we really do not have the need for this since our parks are always full during the camping season.

MOTION: A motion was made by Ms. Fennelly to approve maintaining our current first-come, first-serve system, seconded by Mr. O'Donnell, and passed.

2006 Conference Discussion:

The Board members gave Headquarters lists of contacts for the 2006 conference. Roger Kean let them know that we will send out follow-up letters for sponsors and exhibitors to fill out.

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

ADJOURNMENT:

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

Chairman

Secretary/Treasurer