

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



April 12, 2006

Board members present:

Rich Mohr  
Carol Fennelly  
Gene Weis  
Skip O'Donnell

Board members absent:

Leone Bredbeck

Others present:

Roger Kean, Director  
Marc Miller, Operations Manager  
Jan DePover, Conservation Assistant  
Dave Keppy, Park Maintenance Worker

Vice-Chairman Rich Mohr called the meeting to order.

**MINUTES:** The minutes of March 8, 2006 were reviewed for additions and/or corrections.

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

**BILLS:**

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

**CORRESPONDENCE RECAP:** None

**BUSINESS:**

***Recognition of Retirement of Dave Keppy:***

The Board recognized and thanked Dave Keppy for his 14 years of service to the Conservation Board. He was presented with a gift card for camping at the County Parks.

***Request to Use Scott County Park by Iowa SIDS Foundation for Walk:***

The Iowa SIDS Foundation requested permission to hold their 7<sup>th</sup> Annual Walk at Scott County Park on Saturday, August 26, 2006.

**MOTION:** A motion was made by Mr. Weis to approve the use of Scott County Park for the 7<sup>th</sup> Annual Iowa SIDS Alliance Walk for the Future on Saturday, August 26, 2006, seconded by Ms. Fennelly, and passed.

***Bid Approval on 2007 4-Wheel Drive Vehicle:***

The following bids were received on the 2007 4-wheel drive, 4-door multipurpose vehicle: Lujack Auto Plaza – 2007 Chevy Tahoe, \$32,070; Reynolds Ford – 2006 Ford Explorer, \$23,026; Strieter Ford – 2006 Ford Explorer, \$24,085.

**MOTION:** A motion was made by Ms. Fennelly to approve the low bid from Reynolds Ford on the 2006 Ford Explorer for \$23,026 as recommended by Staff, seconded by Mr. Weis, and passed.

***Public Hearing on Plans and Specs for Whispering Pines Shelter Restroom:***

**MOTION:** A motion was made by Ms. Fennelly to open the meeting for a public hearing on the plans and specs for Whispering Pines Shelter Restroom, seconded by Mr. Weis, and passed.

There was no one from the public available to make a comment.

**MOTION:** A motion was made by Ms. Fennelly to close the public hearing, seconded by Mr. Weis, and passed.

***Bid Approval on Whispering Pines Shelter Restroom Facilities:***

The following bids were received on the restroom facilities for the Whispering Pines Shelter at Scott County Park: Anderson Commercial, Davenport for \$124,794.00; Brus Construction Co, Blue Grass for \$101,838.42.

**MOTION:** A motion was made by Mr. O'Donnell to approve the low bid from Brus Construction Co for \$101,838.42 on the construction of the restroom facilities for the Whispering Pines Shelter as recommended by Staff, seconded by Ms. Fennelly, and passed.

***Public Hearing on Plans and Specs for Pool Mechanical Building:***

**MOTION:** A motion was made by Ms. Fennelly to open the meeting for a public hearing on the plans and specifications for Pool Mechanical Building, seconded by Mr. O'Donnell, and passed.

There was no one from the public available to make a comment. The Board discussed the plans.

**MOTION:** A motion was made by Ms. Fennelly to close public hearing on the plans and specifications for Pool Mechanical Building, seconded by Mr. O'Donnell, and passed.

***Approval of Plans and Specifications for the Pool Mechanical Building:***

**MOTION:** A motion was made by Ms. Fennelly to approve the plans and specifications for the Scott County Park Pool Mechanical Building as presented, seconded by Mr. Weis, and passed.

***Lake Odetta Dedication:***

Roger Kean talked to the Board about having a dedication in June for the completion of Lake Odetta. He will update them when the plans are finalized.

***Golf Report for March:***

Roger Kean gave the golf report for March. The golf course opened on March 24.

***Driving Range Membership Proposal:***

John Valliere, Golf Professional asked for Board Approval of a new 2006 Driving Range Season Pass. A single person pass would have unlimited range balls for just themselves for \$225 per year. A family pass would have unlimited range balls for their immediate family for \$550.

**MOTION:** A motion was made by Mr. O'Donnell to approve the Driving Range Membership Proposal as recommended by the Golf Professional, seconded by Mr. Weis, and passed.

***2006 Conference Update:***

Roger Kean said we will be sending out follow-up letters by May.

***Update on Leone:***

Carol Fennelly gave an update on Leone Bredbeck.

The next meeting will be Wednesday, May 10 at 3:00 p.m.

**ADJOURNMENT:**

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

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Chairman

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Secretary/Treasurer