

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



May 10, 2006

Board members present:

Rich Mohr
Carol Fennelly
Gene Weis

Board members absent:

Leone Bredbeck
Skip O'Donnell

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Jan DePover, Conservation Assistant

Vice-Chairman Rich Mohr called the meeting to order.

MINUTES: The minutes of April 12, 2006 were reviewed for additions and/or corrections.

MOTION: A motion was made by Mr. Weis to approve the minutes from the April meeting as presented, seconded by Ms. Fennelly, and passed.

BILLS:

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

CORRESPONDENCE RECAP: None

BUSINESS:

Approval of Slag Sealing Roadways at Scott County Park:

Roger Kean said that the Secondary Roads Department is having slag sealing done to some of the County roadways by Tri City Blacktop. The blacktop company could also do the seven miles of roadway at Scott County Park for \$10,000 per mile (a total of \$70,000) since they already have their equipment in that area.

MOTION: A motion was made by Mr. Weis to approve having Tri City Blacktop do the slag sealing on the 7 miles of roadway at Scott County Park for a total of \$70,000, seconded by Ms. Fennelly, and passed.

Bid Approval of the Pool Mechanical Building:

Bids were submitted by Hillebrand Construction, Inc., Swanson Construction, Inc., Mechanical Inc., Hometown Plumbing & Heating, and Brus Construction, LLC.

MOTION: A motion was made by Mr. Weis to approve the low bid from Brus Construction on the total project amount of \$572,735.69 as recommended by Staff, seconded by Ms. Fennelly, and passed.

Lake Odetta Renaming and Dedication:

Roger Kean said it was suggested that we change the name of Lake Odetta to Pride Lake in honor of the cooperative teamwork of Scott County Secondary Roads and Conservation Board employees that exemplifies the County's P.R.I.D.E. philosophy. He said a dedication ceremony will be held on June 20th.

MOTION: A motion was made by Ms. Fennelly to change the name of Lake Odetta to Pride Lake, seconded by Mr. Weis, and passed.

Approval of Rules and Regulations for Pride Lake:

MOTION: A motion was made by Mr. Weis to approve the Resolution on Regulations for Pride Lake at Scott County Park as presented, seconded by Ms. Fennelly, and passed.

Approval of Shelter Fee Increase for Whispering Pines:

With the improvements being done to Whispering Pines Shelter, it was suggested that the fee for renting the shelter should be increased.

MOTION: A motion was made by Ms. Fennelly to increase the rental fee for Whispering Pines Shelter to \$125 with a \$25 discount for Scott County Residents and a minimum of a \$50 clean-up deposit, seconded by Mr. Weis, and passed.

Golf Report for April:

Roger Kean gave the golf report for April. He said that John Valliere reported that so far 5 or 6 people have purchased the 2006 Driving Range Season Pass that was approved by the Board last month.

2006 Conference Update:

Roger Kean showed the Board the item that will be given to the conference attendees.

The next meeting will be Tuesday, June 20th after the dedication of Pride Lake.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer