

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



November 8, 2006

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Others present:

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

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of October 18, 2006 were reviewed for additions and/or corrections.

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

BILLS:

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

CORRESPONDENCE RECAP:

- ◆ Premiere Parks (Article in North Scott Press)
- ◆ Scott County Soil & Water Conservation District Invitation
The Board received an invitation to attend the 2006 Conservation Awards Banquet so they could accept an award. The award is being given because of the wetlands project at Scott County Park and because of the reclamation of the PRIDE Lake project (the former Lake Odetta).

PUBLIC COMMENT: None

BUSINESS:

Recognition of Gene Weis:

Gene Weis was recognized for Five Years of Service with I.A.C.C.B. (Iowa Association of County Conservation Boards).

Approval of Annual Report for FY '06:

There was some discussion on the annual report for fiscal year ending June 30, 2006. The report is a recap of the previous year.

After reviewing the report, Mr. Weis requested more detailed information be provided to the Board on the capital project of the renovation of the Scott County Park Pool. He would like to see in house expenses as well as contractor expenses for multiple years.

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

Deer Hunt Proficiency Shooting Test Update:

Marc Miller said that there were two people who did not show up and four who failed the test. People who have hunted in past controlled hunts were selected to replace those six.

Pool Update:

Roger Kean gave an update of the pool project. He said they are about a week behind, but expected the walls to be up on the Mechanical Building by the second week in December. The pool should open on schedule and will be heated for the 2007 season.

Golf Report:

Roger Kean gave the golf report for October. Once again the weather held the rounds down.

Review of Tentative Joint Meeting with Board of Supervisors:

Roger Kean will give two PowerPoint presentations, one of the 50th Anniversary and I.A.C.C.B. Conference, and one of the Visioning Project Review. He will also update the Board on the Scott County Park Pool Renovation, and talk about the Golf Strategic Plan.

The next meeting will be Wednesday, December 13 at 3:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer