

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



February 14, 2007

Board members present:

Rich Mohr
Skip O'Donnell
Gene Weis
Beth McAleer

Board members absent:

Carol Fennelly

Others present:

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

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of January 10, 2007 were reviewed for additions and/or corrections.

MOTION: A motion was made by Mr. Weis to approve the minutes from the January meeting, seconded by Ms. McAleer, and passed.

BILLS:

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

CORRESPONDENCE RECAP:

◆ None

PUBLIC COMMENT:

Rich Mohr said that he represented Scott County Conservation Board at the Pheasant Fest. Pheasants Forever presented him with a plaque recognizing Scott County Conservation Board for outstanding efforts to protect and enhance Iowa's Natural Resources.

BUSINESS:

Approval of use of Scott County Park for Two Bicycle Races by DICE Cycling:

Michael Zugmaier, Race Director of DICE Cycling requested utilizing the roadways and facilities of Scott County Park for cycling events on the following days in the spring of 2007: Sunday, March 18 and Saturday, April 21. Roger Kean said Dave Ong, Park Manager does not have any problem with these events being held at Scott County Park in the spring of the year.

MOTION: A motion was made by Mr. O'Donnell approving use of Scott County Park for the two bicycle races on the dates requested by DICE Cycling, seconded by Mr. Weis, and passed.

Approval of 2007 Pay Scale for Seasonal Employees:

Roger Kean said that we are increasing the beginning wage of the seasonal employees to comply with the new Iowa Law. Davenport and Bettendorf Parks summer pay rates are at the same beginning pay range. Mr. Kean mentioned to the Board that the majority of the upgrades requested for the Conservation Board positions had been approved.

MOTION: A motion was made by Ms. McAleer approving the 2007 Pay Scale for Seasonal Employees as presented, seconded by Mr. O'Donnell, and passed.

Approval of Bettendorf Swim Club's use of Scott County Park Pool:

Debra S. Gudlewski, President of the Bettendorf Swim Club requested the use of the Scott County Park pool for the swim teams this summer.

MOTION: A motion was made by Mr. O'Donnell to approve the use of Scott County Park Pool by the Bettendorf Swim Club, seconded by Ms. McAleer, and passed.

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

John Valliere, Golf Pro at Glynns Creek recommended that we offer North Scott High School junior season passes for the active players on the boys and girls golf teams as we have in the past..

MOTION: A motion was made by Ms. McAleer to approve the Junior Season Pass for North Scott Boys and Girls Golf Teams as presented by John Valliere, seconded by Mr. O'Donnell, and passed.

Approval of Equipment Purchases:

Marc Miller, Operations Manager requested the approval of the purchase of several pieces of equipment from Tri County Implement L.C. We are using state bid pricing for all items. This action will complete the bulk of the equipment purchases for the next fiscal year, and the payment for this purchase will take place on or after July 1, 2007.

MOTION: A motion was made by Mr. O'Donnell to approve the equipment purchases as presented, seconded by Mr. Weis, and passed.

2006 Deer Hunt Report:

Marc Miller presented the deer hunt report for 2006 as written by Dave Ong. He requested that the Board approve the recommendations of 100 tags for the 2007 Scott County Park Hunt and 24 tags for the hunt at the Wapsi Center.

MOTION: A motion was made by Ms. McAleer to approve the recommendations for the 2007 hunts at Scott County Park and at the Wapsi Center as presented by Mr. Miller, seconded by Mr. Weis, and passed.

Pool Update – Approval of Restroom Plans:

Roger Kean gave the Board Members the plans for the restrooms at the Scott County Park pool. He said that Scott County Park maintenance crew will handle the mechanical work with help from Brus Construction. Mr. Weis asked that they use cement board instead of Gypsum board on the walls. He said he would agree to the plans with that change. Mr. Kean said they will be discussing the slide and installation of the slide next month.

MOTION: A motion was made by Mr. Weis to approve the plans for the restrooms at the Scott County Park pool with the change he had requested, seconded by Ms. McAleer, and passed.

Plaque for Pool:

Roger Kean had a picture of the current plaque and asked for approval to purchase a plaque of the same style and design with special recognition of Leone Bredbeck and the current Board Members for their involvement in the pool renovation project.

MOTION: A motion was made by Mr. Weis to approve the style and design of the plaque for the pool, seconded by Ms. McAleer, and passed.

The next meeting will be Wednesday, March 14 at 3:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer