

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



March 14, 2007

Board members present:

Rich Mohr
Carol Fennelly
Beth McAleer

Board members absent:

Skip O'Donnell
Gene Weis

Others present:

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

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of February 14, 2007 were reviewed for additions and/or corrections.

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

BILLS:

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

CORRESPONDENCE RECAP:

♦ None

PUBLIC COMMENT: None

BUSINESS:

Recognition of Jan DePover's 20 Years of Service and Introduction of Barb Harden:

The Board presented Jan with flowers and a cardinal bird feeder along with a camping pass. The Board also expressed their appreciation to Jan and thanked her for always taking care of everything for them. After that, Barb Harden was introduced as the new Administrative Assistant for Conservation.

Update on Trout Stocking

Marc Miller updated the Board on the Trout Stocking at West Lake Park. The third and final stocking will be on Saturday, March 24th. This has been a successful program and we feel because of the good response, the DNR will do it again in the Fall.

Request to use Scott County Park from Boy Scouts of America:

We received a letter from Gregory Ball, Kittan District Executive of the Illowa Council requesting the usage of Scott County Park for the Boy Scouts Day Camp to be held the week of June 25th.

MOTION: A motion was made by Ms. Fennelly to approve the use of Scott County Park for the Boy Scouts of America's Day Camp on the dates requested, seconded by Ms. McAleer, and passed.

Request to use Scott County Park as Backup Site from NAMI:

We received a letter from Kathleen Van Hyfte, Hospitality Committee of NAMI requesting that Scott County Park be a backup site for the annual walk taking place on May 5th at Credit Island. Because of the possibility of flooding at Credit Island they like to request Scott County Park as a backup site. Roger Kean explained that May is early enough in the year so he doesn't see any conflict in case their group needs to use our Park.

MOTION: A motion was made by Ms. McAleer to approve Scott County Park as a backup site for the NAMI walk, seconded by Ms. Fennelly, and passed.

Approval of Turf Protectant Joint Purchases by Golf Maintenance:

Dustin Hutcherson, Glynns Creek Golf Course Superintendent, requested approval for the FY 07/08 Turf Chemical and Seed Bids. This is joint purchasing pricing with other government agencies through the Bi-State Regional Commission.

MOTION: A motion was made by Ms. Fennelly to approve the FY 07/08 purchases as presented, seconded by Ms. McAleer, and passed.

Approval of Spring Golf Fees:

John Valliere, Glynns Creek Golf Pro, asked for the Board's approval of special green fees for spring as a way of raising gross revenue for April 1st through April 29th. Roger Kean explained that there will be coupons in the paper and on the Conservation website that participants would need to bring in to get the special rate.

MOTION: A motion was made by Ms. McAleer to approve the spring golf fee special, seconded by Ms. Fennelly, and passed.

Approval of Towel and Rug Bids:

Bids were presented from Aramark Uniform Services of \$200.43/weekly and G&K Services for \$284.44/weekly. Staff recommended accepting the low bid from Aramark.

MOTION: A motion was made by Ms. McAleer to approve the bid from Aramark, seconded by Ms. Fennelly, and passed.

Approval of quote from Tri County Implement for John Deere Utility Vehicle with snow plow attachment for the Wapsi Center:

Tri County Implement presented a bid of \$12,000 for the 4-wheel drive utility vehicle. Marc Miller recommended acceptance and said that the old one at the Wapsi Center would be auctioned off.

MOTION: A motion was made by Ms. Fennelly to approve the purchase, seconded by Ms. McAleer, and passed.

Approval of Wapsi Caretaker Position and Residence Replacement:

Roger Kean talked about how having a retired person or an intern at the Wapsi Center would be good for security purposes and general upkeep. He then presented three floor plans for residence replacement as the present structure will be demolished. The Board liked the floor plan with the 3 bedrooms which would accommodate any future needs by the caretaker.

MOTION: A motion was made by Ms. Fennelly to approve the Caretaker Position and Residence Replacement, seconded by Ms. McAleer, and passed.

Pool Update – Presentation by Burbach Aquatics:

A presentation was made by Dave Burbach detailing the Scott County Park pool plans and specifications for the water slide.

PUBLIC HEARING TO APPROVE THE PLANS & SPECIFICATIONS FOR WATER SLIDE:

Richard Mohr stated he would take a motion to open the meeting for the public hearing. Ms. Fennelly made the motion, seconded by Ms. McAleer, and passed.

There was no public comment. Mr. Mohr requested a motion to close the public hearing. Ms. Fennelly made the motion, seconded by Ms. McAleer, and passed.

MOTION: Ms. McAleer made a motion to accept the plans and specs for the water slide as presented by Dave Burbach, seconded by Ms. Fennelly, and passed.

The next Board meeting will be Wednesday, April 11, 2007 at 3:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer