

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



November 14, 2007

Board members present:

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

Board members absent:

Others present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of October 17, 2007 were reviewed for additions and/or corrections.

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

BILLS:

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

PUBLIC COMMENT: None

CORRESPONDENCE RECAP: None

BUSINESS:

Scott County Park/Wapsi Deer Hunt Update:

Of the 13 people that were to attend and pass the November 3rd Hunter Safety/Orientation class and Shooting Proficiency test, 2 people were no-shows and 3 people failed the test. These openings were then offered and accepted by other hunters who had not initially been selected. Use of the blind has been approved to be used by a first time youth hunter and his mother who both passed the tests without any trouble.

Pool Project Update:

A display board of pictures showing the installation of the waterslide was put together to show both Boards how it is looking and the progress that is being made. Most of what is left to do is ground work such as putting in pumps and piping to the slides. In the spring we will need to have an inspector certify the waterslide and get our employees trained to run and watch that the slide is being used properly. A lifeguard is required both at the top and bottom of the slide so there will be lots of supervision.

An increase in the entrance fees for the pool was also discussed by the Board and will be decided on at the December meeting.

Golf Report:

October numbers were good. The course is in great condition with the greens being fast and true. Seeding is being done on the greens to help make them more consistent throughout the course. November numbers should come in around the same as they were last year.

Review of Agenda Items for Joint Meeting with Board of Supervisors:

Roger will be updating the Boards on the progress of the pool project specifically the improvements of the mechanical room and the installation of the waterslide. He will also discuss where we are at money-wise and how we are working to keep costs in control. The repayment plan for the golf course will be discussed using the memo from Ray Wierson, County Administrator, as a guideline.

Resignation of Park Ranger:

Mark Even, Park Ranger at West Lake Park, has accepted another position with the West Liberty Police Department. His last day was November 9th and his position has been posted both internally and externally with a deadline date for application of November 30th.

MOTION:

A motion was made by Ms. McAleer to accept the resignation of Mark Even, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Annual Report:

The 2006-2007 Annual Report was sent to the Board to review for additions and/or corrections.

MOTION:

A motion was made by Mr. O'Donnell to approve the Annual Report as presented, seconded by Ms. McAleer, all in favor and passed.

NOTE: Request from QC Multisport Iowamen Sprint Triathlon Race – Scott County Park:

The QC Multisport Company requested permission to use Scott County Park for their 1st Annual Iowa Man Sprint Triathlon on Saturday, September 6, 2008. This matter is still under review and will remain tabled until a policy and application form can be developed that will outline the needs and requirements of the requesting group. The motion made by Mr. O'Donnell to table the request from the QC Multisport Company and seconded by Mr. Weis, still stands until this policy is developed.

RECESS:

MOTION: A motion was made to recess until the 5:00 Joint Meeting with the Board of Supervisors by Mr. O'Donnell, seconded by Mr. Weis, all in favor and passed.

The next Board meeting will be Wednesday, December 12, 2007 at the Scott County Conservation Board Office.

Chairman

Secretary/Treasurer