

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



January 9, 2008

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, Deputy Director  
Barb Harden, Administrative Assistant

Rich Mohr, Chairman called the meeting to order.

**MINUTES:** The minutes of the December 12<sup>th</sup> meeting were reviewed for additions and/or corrections.

**MOTION:** A motion was made by Mr. Weis to approve the minutes from the December meeting as presented, seconded by Ms. McAleer, all in favor and passed.

**BILLS:** Reviewed for the month of December.

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE RECAP:**

Two Appointments by Scott County Board of Supervisors

- Rich Mohr to the Conservation Board for a 5-year term
- Roger Kean to Resource Conservation & Development Council for a 1-year term
- Letter from the Maquoketa Wildlife Unit was reviewed which thanked our staff for their help with CWD surveillance work in Scott County this fall.

**BUSINESS:**

***Election of Officers:***

Currently the officers are Rich Mohr as Chairman, John (Skip) O'Donnell as Vice-Chair, and Carol Fennelly as Secretary.

**MOTION:**

A motion was made by Mr. O'Donnell to continue with the current slate of officers for 2008, seconded by Mr. Weis, all in favor and passed.

***Approval of Seasonal Pay Rates:***

A spreadsheet showing the new pay rates for 2008 was given to the Board. The increase in minimum pay from \$6.20/hr to \$7.25/hr was discussed.

**MOTION:**

A motion was made by Ms. McAleer to approve the 2008 seasonal pay rates as presented, seconded by Mr. O'Donnell, all in favor and passed.

***Ice Fishing Class on January 10<sup>th</sup> & Trout Release on January 12<sup>th</sup>:***

Marc Miller stated that about 6-8 people had signed up for the ice fishing class. Also a reporter from the Quad City Times called and will try to be there to do a story on the event. The trout release will take place regardless of the weather as it is fluctuating between warm and cold temperatures.

***Preliminary "Spray Pad" Work Station:***

Roger Kean showed the Board several catalogs from different companies to consider purchasing spray pad equipment for the Scott County Park pool. Themes, colors and spacing were also discussed. The staff will be requesting bids for 3-4 different designs from each company.

The next Board meeting will be Wednesday, February 13, 2008 at the Scott County Conservation Board Office.

**ADJOURNMENT:**

**MOTION:** A motion was made to adjourn by Mr. O'Donnell, seconded by Ms. McAleer, all in favor and passed.

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Chairman

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Secretary/Treasurer