

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



July 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 June 11th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of June.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- ◆ Roger updated the Board regarding our enforcement of the new smoking law as we have received some complaints from the public. Our rangers have been instructed to inform the public about the new law and that it went into effect on 7/1.

BUSINESS:

Public Hearing on Plans and Specifications for Culvert Replacement and Golf Course Retention Pond Bids:

MOTION:

A motion was made by Mr. Weis to open for comments the Public Hearing on Plans and Specifications for Culvert Replacement and Golf Course Retention Pond, seconded by Mr. O'Donnell, all in favor and passed.

MOTION:

No one was present to make comment. A motion was made by Mr. O'Donnell to close the Public Hearing for the Plans and Specifications for Culvert Replacement and Golf Course Retention Pond, seconded by Ms. McAleer, all in favor and passed.

Approval of Culvert Replacement and Golf Course Retention Pond Bids:

The only bid received was from Englebrecht Brothers in the amount of \$136,722.17.

MOTION:

A motion was made by Mr. O'Donnell to approve the bid from Engelbrecht Brothers of \$136,722.17, seconded by Mr. Weis, all in favor and passed.

Approval of Racom Wireless Communications Service Support Contract FY 08-09:

This is for the park radio's annual maintenance agreement – we pay it up front and receive a 5% discount.

MOTION:

A motion was made by Mr. O'Donnell to approve the Racom Wireless Communications Service Support Contract, seconded by Ms. McAleer, all in favor and passed.

Holiday Usage Update:

July 4th weather was good and the campgrounds were busy along with Scott County Park pool. Buffalo Shores campground remained closed due to flood conditions, it is being re-seeded and we are hoping to get it re-opened as soon as possible. The docks at Buffalo Shores have been installed and are available for use.

Golf Report:

The report was reviewed and discussed.

The next Board meeting will be Wednesday, August 13, 2008 at the West Lake Park Scott County Conservation Board Office.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer