

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



October 8, 2008

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 the September 10th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of September.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- ◆ Recognition of Rich Mohr's IACCB Service Award for 10 years of service
 - Roger Kean presented Rich Mohr with a certificate recognizing his 10 years with IACCB.
- ◆ Notice of Public Hearing of the Planning & Zoning Commission to review Preliminary Plat of Estates at Harmony Lake.
 - Informational item for the Board concerning this development.

BUSINESS:

Deer Hunt Application Numbers:

Marc Miller stated that 76 applications were received to hunt deer at the Scott County Park controlled hunt and 50 were selected. In that group, 6 are youth hunters. The Wapsi Center received 16 applications and 12 were selected for that controlled hunt. There are 12 first time hunters that will be required to pass a safety/orientation class and shooting proficiency on November 1st at the Davenport Police Range before being able to purchase a hunt license from Gander Mountain. Next year we will continue to encourage disabled hunters to apply for the controlled deer hunts.

Scott County Park Pool Spray Pad and Projects Updates:

Roger Kean informed the Board that all of the spray pad items have been delivered to the pool. The excavation, footings and plumbing work has begun and the concrete work will be finished before winter sets in. The Board was informed of the improvements being worked on at the Summit restroom in West Lake Park. The Board was notified of a new Federal law requiring updated grates on the pool's drains. Marc Miller is working with the State Inspector regarding the requirements as the new law goes into effect 12/19/08.

Proposed Capital Projects for FY10 Budget:

Roger Kean asked the Board for their input and to bring any suggestions to the next meeting. At the yearly Budget Orientation Meeting to discuss the guidelines for inputting requests for the FY10 budget, the new Budget Director will be introduced.

Golf Report:

The report was reviewed and discussed.

Registration and travel information distributed for NRPA Conference in Baltimore on October 14th – 18th:

Information was given to each Board member attending the conference.

Marc Miller told the Board that there will be a trout release on November 8th at West Lake Park and probably again in the spring. He anticipates about 1,200-1,500 trout to be released into Lake of the Hills.

The next Board meeting will be Wednesday, November 12, 2008 at the West Lake Park Scott County Conservation Board Office and following at 5:00 p.m. the Joint Meeting with The Board of Supervisors will take place.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer