

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



November 13, 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
Linnea Juarez, Conservation Clerk

NOTE: Meeting date was changed from November 12th to November 13th due to scheduling conflicts.

Rich Mohr, Chairman called the meeting to order at 5:00 p.m.

MINUTES: The minutes of the October 8th meeting 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: Reviewed for the month of October.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- ◆ The Board was informed of Ray Wierson's retirement party on December 16th at 5:00 p.m.

BUSINESS:

Approval of Allen's Grove Boat Ramp Bid:

Verbeke-Meyer Consulting Engineers organized a bid sheet for the Board to review. Bids were received as follows: JJJ Enterprises (\$19,242.15); Kenco of Iowa (\$19,805.00) and Treiber Construction (\$19,130.00).

MOTION:

A motion was made by Mr. O'Donnell to approve the low bid from Treiber Construction in the amount of \$19,130 for the Allen's Grove Boat Ramp, seconded by Ms. McAleer, all in favor and passed.

Deer Hunt Application Numbers:

Marc Miller stated that of the 12 people that were to attend and pass the November 1st Hunter Safety/Orientation class and Shooting Proficiency test, 2 people were no-shows and 2 people failed the test with one no show because of a time conflict. These openings were then offered and accepted by other hunters who had not initially been selected.

Scott County Park Pool Spray Pad and Projects Updates:

Roger Kean informed the Board that construction of the spray pad is progressing as weather allows. Roger will discuss this phase of the multi-year renovation of the pool at the joint meeting with the Board of Supervisors.

Golf Report:

The report was reviewed and discussed.

Discussion items for Joint Meeting with Board of Supervisors:

There is no formal agenda; Roger will talk about the progress of the addition of the Spray Pad at Scott County Park pool.

Marc Miller told the Board that the trout release on November 8th at West Lake Park was cold but about 80 people were there. The DNR released about 1,200 trout into Lake of the Hills with another 400 added on Monday. He also said that it appears that the trout are surviving throughout the summer months and that since the trout release program began about 10,600 trout have been stocked at Lake of the Hills.

The next Board meeting will be Wednesday, December 10, 2008 at 3:00 p.m. at the West Lake Park Scott County Conservation Board Office.

RECESS:

MOTION: A motion was made to recess until the 6:00 p.m. Joint Meeting with the Board of Supervisors by Mr. O'Donnell, seconded by Ms. Fennelly, all in favor and passed.

Chairman

Secretary/Treasurer