



SCOTT COUNTY CONSERVATION BOARD MEETING WEST LAKE PARK - HEADQUARTERS

January 15, 2009

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

Skip O'Donnell, Vice Chairman presided over the meeting and called it to order at 3:00 p.m. due to Chairman Mohr's late arrival.

MINUTES: The minutes of the December 10th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of December.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

Two Appointments by the Scott County Board of Supervisors were reviewed:

- Skip O'Donnell to the Conservation Board for a 5-year term
- Roger Kean to Resource Conservation & Development Council for a 1-year term

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. Weis to continue with the current slate of officers for 2009, seconded by Ms. McAleer, all in favor and passed.

Approval of Seasonal Pay Rates:

A spreadsheet showing the new pay rates for 2009 was given to the Board recommending a 25¢/hr. increase for each position.

MOTION:

A motion was made by Ms. Fennelly to approve the 2009 seasonal pay rates as presented, seconded by Ms. McAleer, all in favor and passed

Review of Topshelf Race Production/lowaman Sprint Triathlon Special Event Application on 9/12/09 at SCP:

The application was reviewed and discussed by the Board members. A service fee of \$650 was recommended by staff along with a donation of 15% of net profits or a \$250 additional fee which will be due 60 days after the race.

MOTION:

A motion was made by Mr. Mohr to approve Topshelf Race Production's request to use Scott County Park for their lowaman Sprint Triathlon on 9/12/09 subject to the conditions listed on the approved Permit Form and service fees of \$650 charged. In addition, the Board directed that a donation of 15% of net profits (fee determined by Topshelf Race Production's providing our office with accounting documents detailing revenue and expenses and appropriate receipts to verify profit) or a \$250 additional fee which will be due within 60 days after the race, whichever amount is greater, seconded by Mr. Weis, all in favor and passed.

Roger Kean discussed with the Board the County Leadership Workshop he and Marc Miller attended January 13th and 14th. This workshop involved all department heads and assistants along with the Board of Supervisors and Dee Bruemmer. 5-year goals for the County were reviewed along with any concerns.

Roger Kean also discussed the possibilities of a WLP Lake Renovation Project which the State would fund, if approved, through the Lake Restoration Program.

The next Board meeting will be Wednesday, February 11, 2009 at 3:00 p.m. at West Lake Park Scott County Conservation Board Office.

MOTION: A motion was made to adjourn by Mr. Mohr, seconded by Mr. Weis, all in favor and passed.

Chairman

Secretary/Treasurer