



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

February 11, 2009

Board members present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Skip O'Donnell

Others present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

Rich Mohr called the meeting to order at 3:00 p.m.

MINUTES: The minutes of the January 15th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of January.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

2008 Controlled Deer Hunt Final Report / 2009 Post-Hunt and Pre-Fawn Aerial Survey:

The deer report was reviewed and discussed. The Board commended Scott County Park Manager, Dave Ong, for his work putting the report together.

MOTION:

A motion was made by Ms. Fennelly to approve the 2008 Deer Hunt Final Report and 2009 recommendations, seconded by Ms. McAleer, all in favor and passed.

Projects Update:

- Due to weather conditions no additional work can be done on the Scott County pool's new spray pad addition. Most of the piping work is done - just waiting for better weather conditions.
- Construction is underway at Pioneer Village's new jail building.
- Work is progressing on the Summitt restroom renovation.

Golf Course Discussion:

John Valliere, Glynn's Creek Golf Course Pro, presented information to the Board concerning 2008 liquor sales.

John Valliere also presented a proposal to the Board requesting the addition of season passes/memberships being made available at the golf course. The Board discussed the options and fee structures of the proposal.

MOTION:

A motion was made by Ms. McAleer to approve Glynn's Creek 2009 liquor license renewal, seconded by Mr. Weis, all in favor and passed.

MOTION:

A motion was made by Mr. Weis to approve Glynn's Creek Golf Course adding the pass/membership fees to the existing fee structure, seconded by Ms. Fennelly, all in favor and passed.

Scott County 2009-2014 Goals:

The Board was given a copy of Scott County Goals for 2009-2014 for their information.

Spring Trout Stocking March 14th at Lake of the Hills, WLP:

Marc Miller told the Board that a trout stocking of approximately 1,300 fish will be released at 10:30, Saturday March 14th.

Plant Some Shade scheduled late April/early May:

Marc Miller informed the Board that MidAmerican Energy is sponsoring this program again with another tree distribution in May.

Request from Glynn's Creek Golf Course to offer a Junior Season Pass to active players at North Scott High School:

This is an annual request from Glynn's Creek Golf Course to provide this opportunity to active players at North Scott High School.

MOTION:

A motion was made by Ms. McAleer to approve the request from Glynn's Creek Golf Course to offer a Junior Season Pass to active players at North Scott High School, seconded by Ms. Fennelly, all in favor and passed.

Request from Trek Bicycle Store to hold a Trek Bicycle Demo at Scott County Park:

The Board was informed that no sales will be conducted by the Trek Bicycle store. They will only be demonstrating their off-road bikes at the beginning of the mountain bike trail.

MOTION:

A motion was made by Ms. Fennelly to approve the request from Trek Bicycle Store to hold a Trek bicycle demo day at Scott County Park, seconded by Mr. Weis, all in favor and passed.

Request from QC Disc Golf Club to hold tournament at West Lake Park 6/07/09:

The application was reviewed and discussed by the Board members. A service fee of \$85.00 was recommended by staff.

MOTION:

A motion was made by Ms. McAleer to approve the request from QC Disc Golf Club to hold their tournament at West Lake Park 6/07/09, subject to the conditions listed on the approved Permit Form with \$85 due for service fees, seconded by Ms. Fennelly, all in favor and passed.

Request from QC Disc Golf Club to hold tournament at West Lake Park 9/20/09:

The application was reviewed and discussed by the Board members. A service fee of \$120.00 was recommended by staff.

MOTION:

A motion was made by Ms. McAleer to approve the request from QC Disc Golf Club to hold a tournament at West Lake Park 9/20/09, subject to the conditions listed on the approved Permit Form with \$120 due for service fees, seconded by Mr. Weis, all in favor and passed.

Request for bids for one 2009 4-wheel drive ¾ ton pickup and one 2009 4-wheel drive dump truck with snowplow equipment:

Bids were as follows for the 2009 4-wheel drive ¾ ton pickup:

- | | |
|---------------------|-------------|
| 1. River City Ford | \$23,503.00 |
| 2. Lindquist Ford | \$22,559.00 |
| 3. Reynolds Ford | \$22,463.58 |
| 4. Lujack Chevrolet | \$26,328.70 |

Bids were as follows for the 2009 4-wheel drive dump truck with snowplow equipment:

- | | |
|---------------------------------|-------------|
| 1. River City Ford | \$52,925.00 |
| 2. Lindquist Ford | \$50,265.00 |
| 3. Reynolds Ford | \$51,291.74 |
| 4. Lujack Chevrolet (11' Rugby) | \$58,574.33 |
| 5. Lujack Chevrolet (9' Heil) | \$56,701.33 |

MOTION:

A motion was made by Ms. Fennelly to approve the purchase of a 2009 4-wheel drive ¾ ton pickup from Reynolds Ford with the low bid of \$22,463.58, seconded by Ms. McAleer, all in favor and passed.

A motion was made by Ms. Fennelly to approve the purchase of a 2009 4-wheel drive dump truck w/snow plow equipment from Reynolds Ford with the lowest bid that met specifications of \$51,291.74, seconded by Mr. Weis.

Notification to Board Members of the upcoming IACCB Spring Conference on Saturday, March 28th at the Kossuth County Nature Center at Smith Lake Park, Algona:

This was an informational item for the Board.

Notification to Board Members of the upcoming NRPA Conference 10/13 – 10/16/09 in Salt Lake City:

This is the annual NRPA Congress & Exposition, but with travel budget limitations it was recommended that only some Board members attend. Staff will follow up with the Board members as to who will be attending.

Discussion with Board Members concerning sending correspondence and meeting notices by email instead of US mail:

All Board members were in support of this and have email accessibility, so correspondence and meeting notices will now be sent to each Board member by email instead of US mail.

The next Board meeting date was changed to Monday, March 9, 2009 at 3:00 p.m. to accommodate Board members' schedules. The meeting will be at West Lake Park Scott County Conservation Board Office.

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

Chairman

Secretary/Treasurer