



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

March 9, 2009

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Beth McAleer

Board members absent:

Gene Weis

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

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

BILLS: Reviewed for the month of February.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of FY08-09 Turf Chemical and Seed Bids for Glynn's Creek Golf Course:

This is a routine yearly agenda item. Superintendent, Dustin Hutcherson, was able to lock last year's pricing for certain products before a 20-30% price increase took place to help keep a hold on expenses. Also, he was also able to arrange that some of the products will be delivered in the 08-09 budget year but paid for in FY09-10.

MOTION:

A motion was made by Mr. O'Donnell to approve the FY08-09 Turf Chemical and Seed Bids for Glynn's Creek Golf Course including payment for products delivered in FY08/09 but billed in FY09/10, seconded by Ms. McAleer, all in favor and passed.

Approval of proposal from Missman Stanley & Associates regarding WLP Lagoon Facility:

The letter dated February 12, 2009 from Missman Stanley & Associates was reviewed and discussed. Their proposal is to do a preliminary assessment of wastewater treatment improvements at the lagoon facility at West Lake Park. Payment for fees and major improvements will be made out of a capital bank account kept solely for this purpose. The Scott County Conservation Board has received a signed endorsement from I & R Properties Inc. authorizing the Board to use the capital bank account funds for fees associated with this proposal.

MOTION:

A motion was made by Ms. Fennelly to approve the proposal and fees for the preliminary assessment from Missman Stanley & Associates regarding the West Lake Park lagoon facility, seconded by Ms. McAleer, all in favor and passed.

Projects Update:

The following projects were discussed:

1. Summit restroom – it is expected to be ready to use by opening day
2. Scott County Park spray pad – installation is expected to be completed no later than May 1st. A tentative date for a ribbon cutting ceremony was scheduled for Thursday, May 21st with the Board of Supervisors.
3. Maintenance crews are in the process of getting the parks ready for the season.

The next Board meeting will be at 3:00 p.m. Wednesday, April 8, 2009 at West Lake Park Headquarters.

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

Chairman

Secretary/Treasurer