



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

April 8, 2009

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

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 March 9th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of March.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

Letter from Scotty's Auction Service, Inc. dated March 18, 2009 was reviewed and discussed.

BUSINESS:

Approval of Spring Discount Coupon at Glynn's Creek Golf Course:

This is a yearly coupon to encourage golfers to come out in April to play.

MOTION:

A motion was made by Mr. O'Donnell to approve the Spring Discount Coupon for Glynn's Creek Golf Course, seconded by Mr. Weis, all in favor and passed.

March Golf Report:

The golf report was reviewed and discussed

MOTION:

A motion was made by Mr. Weis to approve the March golf report, seconded by Ms. McAleer, all in favor and passed.

Discussion of Bettendorf and Pleasant Valley's swim teams request to use Scott County Park pool:

The Bettendorf and Pleasant Valley swim teams have jointly requested to use the Scott County Park pool for early morning practices. At the March 2008 Board meeting this item was discussed and it was determined that because of the new features the pool is adding and concerns of supervision that the summer of 2008 would be the last year the request would be approved to use the pool. This new request is being discussed as the swim teams submitted a new proposal which included paying for the use of the pool.

MOTION:

A motion was made by Mr. O'Donnell to send a counter proposal to the Bettendorf and Pleasant Valley's swim teams to use the Scott County Park pool for early morning practices also both swim teams need to agree to the provisions discussed by the Board along with the Swim Team Rules/Agreement, seconded by Ms. Fennelly, all in favor and passed.

Approval of Government Bid for John Deere Equipment:

These are routine purchases using Government Bid Prices for equipment that needs to be ordered this year but delivered and paid for in next year's budget.

MOTION:

A motion was made by Ms. McAleer to approve the purchase of John Deere Equipment at the Government Bid price as detailed in the 2/27/09 quote from Green Valley Ag & Turf LLC, seconded by Mr. O'Donnell, all in favor and passed.

Projects Update:

The restroom at Summit campgrounds/WLP is ready and will be open to the public the weekend of 4/18. The staff is testing the new on-demand water heaters.

The concrete at Scott County Park pool is being poured and as soon as that is done they will start installing the spray pad features.

The new pond at Glynn's Creek Golf Course is done and looks good and will have a fountain to keep the water aerated.

Press Releases for the Opening of Cody Homestead, Pioneer Village and Glynn's Creek Golf Course:

Informational for the Board.

The next Board meeting will be at Glynn's Creek Clubhouse Thursday, May 21st at approximately 1:00 p.m. Preceding the Board meeting the Conservation Board will meet with the Scott County Board of Supervisors to conduct a ribbon-cutting ceremony for the Scott County Park Spray Pad at 11:00 a.m.

MOTION:

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

Chairman

Secretary/Treasurer