



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

July 14, 2009

Board members present:

Rich Mohr  
Carol Fennelly  
Gene Weis  
Beth McAleer

Board members absent:

Skip O'Donnell

Others present:

Roger A. Kean, Director  
Barb Harden, Administrative Assistant

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

**MINUTES:** The minutes of the June 10, 2009 meeting were reviewed for additions and/or corrections.

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

**BILLS:** Reviewed for the month of June.

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:** None

**BUSINESS:**

***Approval of Special Events Request from Cornbelt Running Club/Governor's Run:***

This event requested the date of November 1, 2009 for their 21<sup>st</sup> Annual race event to be held at Scott County Park.

**MOTION:**

A motion was made by Ms. Fennelly to approve the request from the Cornbelt Running Club/Governor's Run to hold their tournament at Scott County Park 11/01/09, subject to the conditions listed on the approved Permit Form with \$400 due for service fees, seconded by Ms. McAleer, all in favor and passed.

***Approval of Special Events Request from Quad Cities Triathlon:***

This event requested the date of June 19, 2010 for their 11<sup>th</sup> Annual race to be held at West Lake Park.

**MOTION:**

A motion was made by Mr. Weis to approve the date requested from the Quad Cities Triathlon with the understanding that finalized details of the race will be presented to the Board for review and approval, seconded by Ms. McAleer, all in favor and passed.

***Approval of Scheduled Replacement Equipment:***

Information regarding equipment scheduled to be replaced in the FY10 fiscal year was presented to the Board.

**MOTION:**

A motion was made by Ms. Fennelly to approve the purchase of the replacement equipment as presented, seconded by Ms. McAleer, all in favor and passed.

***Lake Canyada Sewer Discussion:***

The company managing Lake Canyada has brought payments current to June but with payments due the first of the month, July is now past due. Mr. Kean will be addressing this matter with them in addition to obtaining authorization from them to purchase equipment needed at the plant.

***Golf Report:***

The reports were reviewed and discussed and Mr. Kean indicated that he has asked the golf course to keep track of the number of playable days or hours if needed because of inclement weather.

***Staff Report:***

Summary of monthly highlights from each department.

The next Board meeting will be at 3:00 p.m. Wednesday, August 12, 2009 at West Lake Park Headquarters.

**MOTION:**

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

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Chairman

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Secretary/Treasurer