



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

August 12, 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 July 14, 2009 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of July.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: Rich Mohr reported to the Board that he had received a contribution from his son and one of his friends. They found some money at the pool and turned it into pool staff. The money was not claimed within an appropriate time so it was given to the boys. After receiving the money they felt that they enjoyed going to the pool and appreciated the new features so they wanted to contribute it to the renovations fund. The Board appreciated the boys' honesty and thought it was a very sweet gesture. They also commended the pool staff for handling the situation appropriately.

BUSINESS:

Public Hearing on Plans and Specifications for the Scott County Park Pool Parking Lot Repair and Resurfacing:

MOTION:

A motion was made by Ms. Fennelly to open for comments the Public Hearing on Plans and Specifications for the Scott County Park Pool Parking Lot Repair and Resurfacing, seconded by Ms. McAleer, all in favor and passed.

With no public present, the Board reviewed and discussed the plans. The Board was informed that it has been many years since the parking lot has been re-done and there are many areas that are in need of repair. Verbeke Meyer is sending out the bid notifications to contractors. Bids will be opened on September 3rd with the Board reviewing the submitted bids at the September 16th Board meeting.

MOTION:

A motion was made by Ms. McAleer to approve the Plans and Specifications for the Scott County Park Pool Parking Lot Repair and Resurfacing as presented, seconded by Mr. Weis, all in favor and passed.

MOTION:

A motion was made by Ms. Fennelly to close the Public Hearing on the Plans and Specifications for the Scott County Park Pool Parking Lot Repair and Resurfacing, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Special Events Request from Special Olympics/Polar Plunge:

This event requested the date of October 24, 2009 for their Annual Polar Plunge to be held at the West Lake Park beach.

MOTION:

A motion was made by Mr. O'Donnell to approve the date requested from the Special Olympics/Polar Plunge and waive all fees, seconded by Ms. Fennelly, all in favor and passed.

Approval of 2009 Deer Hunt Rules and Regulations:

This is a yearly update of the rules and regulations; the main change is that Scott County Park will have only 75 tags available and the Wapsi Center will have 20 tags.

MOTION:

A motion was made by Mr. O'Donnell to approve the 2009 Deer Hunt Rules and Regulations as presented, seconded by Mr. Weis, all in favor and passed.

Press Release on Controlled Deer Hunt Applications:

This is an informational item for the Board.

Press Release on Closing of Swimming Facilities:

With most of the seasonal staff returning to school, the yearly closure press release was sent out with the new hours until closing for the season after Labor Day.

Golf Report:

The reports were reviewed and discussed.

GPS Lease Update:

Mr. Kean informed the Board that the company that services the GPS units on the golf carts is in Chapter 11 bankruptcy debt/restructuring. Also the service department has been moved from Washington to Sarasota, Florida making tracking the units that are in for repair difficult. Mr. Kean is in contact with the company and John Valliere is keeping on top of GPS Industries' business situation. Mr. Valliere has had to give discounts on carts that do not have units so we will be requesting a credit on our monthly maintenance payment.

Lake Canyada Update:

Mr. Kean informed the Board that he had sent a letter to Daniel Inks, President of I & R Properties requesting that they bring their account current and to inform him that the current Agreement expires in August 2010 so we will need to begin working on renegotiating the Agreement with Lake Canyada.

Plant Some Shade Program:

A tree distribution date of October 1st has been set but tree species has not been determined as yet.

Joint Board Meeting Discussion:

The joint board meeting date will be October 21st at Scott County Park with the regular Conservation Board meeting preceding it.

Discussion on September Board Meeting Date:

Due to schedule conflicts the next board meeting date will be Wednesday, September 16th.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting will be at 3:00 p.m. Wednesday, September 16, 2009 at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer