



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

September 16, 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 August 12, 2009 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of August.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

BUSINESS:

Letter from Scott County Library System:

The Scott County Library requested that we partner with them for their 2010 Summer Reading Program "Make a Splash, Read!" by providing a free day pass to the pool or beach for each student completing their reading goal.

MOTION:

A motion was made by Ms. McAleer to accept the Scott County Library's proposal to provide a free day swim pass to each student completing their summer reading goal and are delighted to promote reading, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Bid for the Scott County Park Pool Parking Lot Repair and Resurfacing:

The Board reviewed the Bid Tabulation Sheet prepared by Verbeke-Meyer Consulting Engineers, P.C.

MOTION:

A motion was made by Ms. Fennelly to approve the alternate bid using recycled materials from McCarthy Improvement in the amount of \$122,626.00, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Events Request from Boy Scouts Day Camp at Scott County Park:

This is an event that is held every year at Scott County Park and staff recommends approval as it is a well organized event.

MOTION:

A motion was made by Mr. O'Donnell to approve the dates of June 20 through June 25, 2010 for the Boy Scouts Day Camp at Scott County Park, seconded by Ms. Fennelly, all in favor and passed.

Approval of October and November Golf Rates at Glynn's Creek Golf Course:

Golf pro, John Valliere, requested a fall green special to encourage people to play for the remainder of the golfing season.

MOTION:

A motion was made by Ms. Fennelly to approve the fall green special to offer 18 holes of golf for the 9 hole rate Monday through Thursday and Friday through Sunday 18 holes for the weekday rate, seconded by Ms. McAleer, all in favor and passed.

Golf Report:

The reports were reviewed and discussed.

Renewal of Take Me Fishing Community Grant received from NRPA of \$5,000:

Director, Dave Murcia, Wapsi River Environmental Education Center, submitted a grant request and was selected as a renewal Community Grant for the Take Me Fishing program from the NRPA in the amount of \$5,000 based upon Mr. Murcia's excellent handling of the previous grant award.

MOTION:

A motion was made by Ms. Fennelly to accept the Take Me Fishing Community Grant for the Wapsi Center, seconded by Ms. McAleer, all in favor and passed.

Discussion of Governor's Run Race:

The Board members were made aware of a situation concerning the Governor's Run Race as misinformation was circulating regarding the conditions of their permit. A meeting was held with the race organizer to clear up the matter.

Discussion of Employee Taxable Benefits:

Mr. Kean has been working with the auditor's office concerning this situation and has been informed that for the most part these are not taxable. We are waiting for a formal memo from the auditor's office confirming this.

Joint Meeting with Board of Supervisors on October 21st at Scott County Park:

Informational item for the Board

Registration and Travel Information distributed for NRPA Conference in Salt Lake City September 14th – 17th:

Informational item for the Board members attending the conference.

Staff Reports:

Summary of monthly highlights from each department.

The next Board meeting will be at 4:00 p.m. Wednesday, October 21, 2009 at Scott County Park, Pine Grove Cabins.

MOTION:

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

Chairman

Secretary/Treasurer