



**SCOTT COUNTY CONSERVATION BOARD MEETING
SCOTT COUNTY PARK – PINE GROVE CABINS**

October 21, 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
Kurt Allemeier, Quad City Times

Rich Mohr called the meeting to order at 4:00 p.m.

MINUTES: The minutes of the September 16, 2009 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of September.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Deer Hunt Application Numbers:

In addition to presenting information of the number of hunters at each park, Marc Miller reported that the safety/orientation class for first time hunters will be held on Saturday, November 7th.

Approval of Frostbite Race Special Event Application at SCP:

This is the 28th year for this race and staff does not have any concerns regarding this event.

MOTION:

A motion was made by Ms. McAleer to approve the Frostbite Race to be held at SCP on January 16, 2010 subject to the conditions listed on the approved Permit Form with \$300 due for service fees, seconded by Mr. Weis, all in favor and passed.

Review of Scott County's Bi-State Region Clean Air Partnership Pledge:

The Board had previously been sent the Pledge approved by the Scott County Board of Supervisors and were asked to review the initiatives contained in the Pledge.

MOTION:

A motion was made by Mr. Weis to show Scott County Conservation's support of the Bi-State Region Clean Air Partnership Pledge recognizing that many of the principles contained in it were already being done by the Conservation staff, seconded by Mr. O'Donnell, all in favor and passed.

Budget Review:

The Board was made aware that all County departments are being asked to reduce their FY10 budgets and that FY11 budgets need to stay flat. The Board will be informed after staff has had time to review budgets and determine how to accomplish these reductions at the next Board meeting.

Trout Stocking at Lake of the Hills, West Lake Park on 10/17/09:

2,250 trout were released into Lake of the Hills on Saturday the 17th. Attendance was not what we'd like to see so ideas were discussed to encourage more public attendance.

Feedback on NRPA Conference in Salt Lake City 10/14-17:

Ms. McAleer, Mr. O'Donnell, and Mr. Kean attended the conference. They noted that there were not as many people attending this year as before. There was also a greater emphasis on "green" initiatives and quality of life/recreation needs.

Discussion Items for Joint Meeting with Board of Supervisors:

Lost Grove Lake:

DNR has asked Conservation to partner with them in applying for an I-Jobs grant to help get Lost Grove Lake completed by applying for additional grant funds.

Lake Canyada Status:

The Sewage Treatment Agreement will be expiring in 2010 and concerns with the company managing the property and the maintenance of the infrastructure will be discussed.

Golf Report:

The reports were reviewed and discussed.

November meeting date discussion as November 11th is Veteran's Day:

It was decided to meet on Thursday, November 12th.

Staff Reports:

Summary of monthly highlights from each department.

The next Scott County Conservation Board meeting will be at 3:00 p.m. Thursday, November 12, 2009 at West Lake Park, Headquarters Office.

MOTION:

A motion was made to recess until the 5:00 Joint Meeting with the Board of Supervisors by Mr. O'Donnell, seconded by Ms. McAleer, all in favor and passed.

Chairman

Secretary/Treasurer