



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

January 13, 2010

Board members present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Skip O'Donnell
Marc Miller

Others present:

Roger A. Kean, Director
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m. by Chairman, Rich Mohr.

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

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

BILLS: Reviewed for the month of December.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- The Board of Supervisors' Resolution for Beth McAleer's re-appointment to the Conservation Board for a 5-year term.
- The Board of Supervisors' Resolution for Roger Kean's re-appointment to the Resource Conservation & Development Council for a 1-year term.
- News article was reviewed about the business working on St. Ann's Church's stained glass renovation.

BUSINESS:

Election of Officers:

Currently the officers are Rich Mohr, Chairman; John (Skip) O'Donnell, Vice Chairman; and Carol Fennell, Secretary.

MOTION:

A motion was made by Ms. Fennelly to continue with the current slate of officers for 2010, seconded by Mr. Weis, all in favor and passed.

Iowa Water Trails Grant Program:

The Conservation department was contacted regarding River Action's development of Quad City water trails. They are asking us to post and maintain signage at Buffalo Shores Park as a point of interest in efforts to create additional river recreation.

MOTION:

A motion was made by Mr. Weis to approve Conservation's participation in the Iowa Water Trails Grant Program, seconded by Ms. Fennelly, all in favor and passed.

Approval of Seasonal Pay Rates:

Staff recommends no change for any seasonal salary from the 2009 pay scale due to budget reductions and in keeping with the commitment to keep costs in line with regard to the County's direction. This could be reviewed again if the County's financial position improves.

MOTION:

A motion was made by Ms. McAleer that at this time there will be no increases for 2010 seasonal salaries, seconded by Mr. Weis, all in favor and passed.

Staff Reports:

Summary of monthly highlights from each department.

Discussion on February meeting date:

Due to schedule conflicts the February meeting date will be changed from Wednesday, February 10th to Thursday, February 11th.

The next Scott County Conservation Board meeting will be at 3:00 p.m. Thursday, February 11, 2010 at West Lake Park, Headquarters Office.

MOTION:

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

Chairman

Secretary/Treasurer