



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

February 17, 2010

Board members present:

Rich Mohr  
Carol Fennelly  
Beth McAleer

Board members absent:

Skip O'Donnell  
Gene Weis

Others present:

Roger A. Kean, Director  
Marc Miller, Deputy 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 January 13, 2010 meeting were reviewed for additions and/or corrections.

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

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

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:**

- Garlic Mustard Challenge on May 8, 2010. Information item for the Board members.
- Letter to Lake Canyada. Updated Board members on the status of notification of termination of the Sewage Treatment Agreement with Lake Canyada ending August 31, 2010.

- Letter to Casey's. Updated Board members on the status of notifying Casey's of the termination of the Sewage Treatment Agreement with Lake Canyada as this affects their store on 140<sup>th</sup> Street.

**BUSINESS:**

***Approval of Special Event Application for two DICE Cycling events at Scott County Park:***

Two dates were requested; March 21, 2010 and April 10, 2010 for these cycling events.

**MOTION:**

A motion was made by Ms. Fennelly to approve both DICE Cycling events to be held at SCP subject to the conditions listed on the approved Permit Form with \$50 due for administration fees, seconded by Ms. McAleer, all in favor and passed.

***Approval of Special Event Application from North Scott High School for a cross country race at Scott County Park:***

The date of September 14, 2010 was requested to hold the cross country race.

**MOTION:**

A motion was made by Ms. McAleer to approve North Scott High School's cross country race to be held at SCP subject to the conditions listed on the approved Permit Form with fees being assessed after the event, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Special Event Application from Special Olympics Iowa/Polar Plunge at West Lake Park Beach:***

The date of October 16, 2010 was requested to hold the annual Polar Plunge.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Special Olympics Iowa/Polar Plunge at WLP subject to the conditions listed on the approved Permit Form and to waive all fees, seconded by Ms. McAleer, all in favor and passed.

***Request from Glynn's Creek Golf Course to offer a Junior Season Pass to active players at North Scott High School:***

This is an annual request from Glynn's Creek Golf Course to provide this opportunity to active players at North Scott High School.

**MOTION:**

A motion was made by Ms. Fennelly to approve the request from Glynn's Creek Golf Course to offer a Junior Season Pass to active players at North Scott High School, seconded by Ms. McAleer, all in favor and passed.

**Approval of purchase of John Deere Proqator 2030A from GSA pricing:**

A price quote of \$23,451.43 for the JD Proqator 2030A diesel was reviewed and discussed. The Proqator would replace the purchase of a regular pickup that was budgeted for this fiscal year.

**MOTION:**

A motion was made by Ms. McAleer to approve the purchase of the John Deere Proqator 2030A for the price of \$23,451.43, seconded by Ms. Fennelly, all in favor and passed.

**2011 Budget Discussion:**

Mr. Kean reviewed the proposed Scott County 2011 Budget as presented to the Board of Supervisors and a copy of the presentation was emailed to Board members for their information.

**IACCB Spring Conference, Saturday, March 20, 2010 at the Neil Smith Nature Center from 9am-3pm:**

This is an informational item for the Board members.

**National Parks & Recreation 2010 Congress & Exposition scheduled for October 25-29<sup>th</sup> in Minneapolis, Minnesota:**

This is an information item for the Board members.

**Staff Reports:**

Summary of monthly highlights from each department.

Due to schedule conflicts the March meeting date will be changed from Wednesday, to Tuesday. The next Scott County Conservation Board meeting will be at 3:00 p.m. Tuesday, March 9, 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.

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Chairman

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Secretary/Treasurer