



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

March 9, 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  
Kurt Allemeier, Quad City Times

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

**MINUTES:** The minutes of the February 17, 2010 meeting were reviewed for additions and/or corrections.

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

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

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:**

- Letter from Iowa Association of Naturalists recognizing Dave Murcia. The Board was informed that Dave Murcia received a 2009 Professional Development Certificate.
- Scott County Library Free Pass Coupon. This was approved at the September 2009 Board meeting. The pass the Library will be using was presented to the Board.

**BUSINESS:**

***Approval of engineering fees regarding feasibility study pursuant to Lake Canyada's request concerning the WLP waste treatment plant:***

Lake Canyada requested that the Conservation Board's local engineering firm explore the feasibility and cost effectiveness of extending the existing sewer lines from the current waste treatment plant to the City of Davenport's sewer system. Mr. Kean requested that after reviewing Lake Canyada's proposal the Board agree to explore this option with conditions.

**MOTION:**

A motion was made by Ms. Fennelly to approve the feasibility study subject to (1) engineering fees are paid from the Capital Improvement & Equipment Replacement Fund; (2) Lake Canyada continues to explore all other alternatives for their waste treatment needs beyond the 8/31/10 deadline; (3) Lake Canyada immediately resumes the process of installing two flow meters and conduct the I & I study originally recommended by their engineering firm, Makeever and Associates, seconded by Ms. McAleer, all in favor and passed.

***Approval of the 2009 Final Deer Report & 2010 Post-Hunt and Pre-Fawn Aerial Survey plus 2010 Recommendations:***

The deer report was reviewed and discussed. The Board commended Scott County Park Manager, Dave Ong, for his work putting the report together.

**MOTION:**

A motion was made by Ms. Fennelly to approve the 2009 Final Deer Report & 2010 Post-Hunt and Pre-Fawn Aerial Survey plus the 2010 Recommendations which include increased emphasis on youth hunting and drawing a portion of the allocation from past successful hunters, seconded by Ms. McAleer, all in favor and passed.

***Approval of FY10-11 Turf Chemical and Seed Bids for Glynn's Creek Golf Course:***

This is a routine yearly agenda item.

**MOTION:**

A motion was made by Ms. Fennelly to approve the FY10-11 Turf Chemical and Seed Bids for Glynn's Creek Golf Course including payment for products delivered in FY09/10 but billed in FY10/11, seconded by Ms. McAleer, all in favor and passed.

***Approval of Golf GPS Service Agreement:***

The current contract has expired and a new maintenance agreement needs to be approved. The term of the Agreement is for seven months.

**MOTION:**

A motion was made by Ms. McAleer to approve the request from Glynn's Creek Golf Course to sign the GPS System Service Agreement to cover the maintenance of the 76 golf carts GPS systems, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Green Fee Rates:***

John Valliere requested that the Board consider raising Weekday Green Fees, Twilight Green Fees, and Twilight Cart Fee rate in order to stay in line with what other golf courses are charging.

**MOTION:**

A motion was made by Ms. McAleer to approve raising Weekday Green Fees from \$18 to \$20; Twilight Green Fees from \$17 to \$18; and Twilight cart fee from \$8 to \$9, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Spring Discount Coupon at Glynn's Creek Golf Course:***

This has been a successful yearly offer to encourage golfers to come out in April to play.

**MOTION:**

A motion was made by Ms. McAleer to approve the Spring Discount Coupon for Glynn's Creek Golf Course, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Bettendorf/Pleasant Valley Swim Clubs to use Scott County Park Pool:***

The Bettendorf and Pleasant Valley swim teams have jointly requested to use the Scott County Park pool again this year for early morning practices. Staff reported that all conditions were kept last year and there were no problems.

**MOTION:**

A motion was made by Ms. McAleer to approve Bettendorf/Pleasant Valley Swim Clubs to use Scott County Park Pool subject to the provisions discussed with Conservation staff, seconded by Ms. Fennelly, all in favor and passed.

***Approval of County Policy updated to add Martin Luther King Jr. Holiday for non-represented employees starting January, 2011:***

Scott County has modified County Policy to include Martin Luther King Jr. Day as a holiday for non-represented employees starting January, 2011

**MOTION:**

A motion was made by Ms. Fennelly to approve adding Martin Luther King Jr. Day as a holiday for the Conservation Holiday calendar, seconded by Ms. McAleer, all in favor and passed.

***Trout Stocking:***

A Trout Stocking flyer was presented to the Board for the upcoming trout release at Lake of the Hills, West Lake Park on March 20, 2010.

***Staff Reports:***

Summary of monthly highlights from each department.

The next Scott County Conservation Board meeting will be at 3:00 p.m. Wednesday, April 14, 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