



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

April 14, 2010

Board members present:

Rich Mohr
Carol Fennelly
Skip O'Donnell
Beth McAleer

Board members absent:

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 March 9, 2010 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of March.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application for Susan Bader Foundation Walk:

This event has been held before at Scott County Park and staff recommends approval of the event.

MOTION:

A motion was made by Ms. Fennelly to approve the Susan Bader Foundation Walk scheduled for Saturday, May 15th at Scott County Park with charges for the shelter reservation only, seconded by Ms. McAleer, all in favor and passed.

Approval of Golf Pro Agreement:

As it had been some time since the Golf Pro Agreement was reviewed some provisions were updated.

MOTION:

A motion was made by Ms. McAleer to approve the Golf Pro Agreement with John Valliere, seconded by Mr. O'Donnell, all in favor and passed.

Golf Report:

Monthly reports for the Board's review.

IWiLL (IA Natural Heritage Foundation) Donation Request:

The Board was asked to join in contributing to funds that are needed to help educate the public on sustainable funding for conservation. This issue will be on the ballot in November and would create the Outdoor Recreation and Natural Resources Trust Fund.

MOTION:

A motion was made by Ms. Fennelly to approve donating \$1,000 to the Iowa Natural Heritage Foundation to be used in the education of the public on the issue of sustainable funding for conservation, seconded by Ms. McAleer, all in favor and passed.

Presentation of IACCB Dues Increase:

With the 2010/2011 IACCB dues is a request to designate an additional amount for the Iowa TLC. Mr. Kean discussed with the Board the financial structure of the IACCB Board and the Iowa TLC. It was discussed that IACCB dues will be increasing and that there could be some changes in the organization.

MOTION:

A motion was made by Mr. O'Donnell to approve paying the 2010/2011 IACCB Membership Dues in the amount of \$850.00 but not designating an additional amount for the Iowa TLC, seconded by Ms. McAleer, all in favor and passed.

Presentation of Treatment Plant Report:

A Wastewater Treatment Improvements Preliminary Engineering Report from Missman, Stanley & Associates dated March 25, 2010 was presented to the Board for their review. The report presented three options for consideration.

MOTION:

After review and discussion a motion was made by Ms. Fennelly to authorize Missman, Stanley & Associates to talk to the City of Davenport about their plans for extending sewer lines and to determine the feasibility of this option, seconded by Mr. O'Donnell, all in favor and passed.

Opening of Pioneer village and Cody Homestead:

Informational item for the Board's review.

Scott County Pool – Concession Stand/Parking Lot:

Staff reported that these projects should be completed within the next few weeks.

Staff Reports:

Summary of monthly highlights from each department.

The next Scott County Conservation Board meeting will be at 3:00 p.m. Wednesday, May 12, 2010 at West Lake Park, Headquarters Office.

MOTION:

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

Chairman

Secretary/Treasurer