



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

May 12, 2010

Board members present:

Rich Mohr
Carol Fennelly
Skip O'Donnell
Gene Weis
Beth McAleer

Board members absent:

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 April 14, 2010 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of April.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application for Quad City Disc Golf Club:

These tournaments have been held at West Lake Park previously with no problems and staff recommends approval of the event.

MOTION:

A motion was made by Mr. O'Donnell to approve the Quad City Disc Golf tournament scheduled for June 5th and June 6th at West Lake Park with charges for the shelter and administration fee, seconded by Ms. McAleer, all in favor and passed.

Lake Canyada Update:

Mr. Kean updated the Board on the status of the Lake Canyada Sewer Treatment Agreement. Mr. Kean presented a proposed letter to Lake Canyada residents outlining the situation and our position regarding the treatment plant.

MOTION:

A motion was made by Ms. Fennelly approving the letter to Lake Canyada residents, seconded by Ms. McAleer, all in favor and passed.

Lost Grove Lake Update:

Mr. Kean mentioned the recent article in the paper regarding the DNR going ahead with their plans to construct a dam. Mr. Kean has been contacted by the DNR asking if we would be interested in being involved with the planning of the development. Mr. Kean and the Board are interested in the development but want to be clear that at this point we are not committing any funds for the development.

Memorial Holiday Preparations and Facility Openings:

Informational item for the Board

Golf Report:

Monthly reports for the Board

NRPA Congress & Exposition in Minneapolis 10/24 – 10/29:

Information item for the Board

Staff Reports:

Summary of monthly highlights from each department.

Director's Performance Appraisal:

Yearly review of objectives and performance.

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

Chairman

Secretary/Treasurer