



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

June 9, 2010

Board Members Present:

Rich Mohr
Carol Fennelly
Skip O'Donnell
Gene Weis

Board Members Absent:

Beth McAleer

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant
Robert Cusack, Scott County Assistant County Attorney

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

MINUTES: The minutes of the May 12, 2010 meeting were reviewed by additions and/or corrections.

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

BILLS: Reviewed for the month of May.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: The letter from Jeff Lynn complimenting the staff at Buffalo Shores Park and Park Manager Roger Larson was reviewed by the Board. The Board expressed appreciation also that our employees go above and beyond the call of duty to help the public.

CLOSED SESSION pursuant to the Code of Iowa Chapter 21.5(c) Discussion of Pending Litigation

MOTION:

A motion was made by Mr. O'Donnell to go into a closed session, seconded by Mr. Weis, all in favor and passed.

MOTION:

A motion was made by Mr. O'Donnell to come out of the closed session, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application for FORC Race

This race has previously taken place and is well run by the organizers. This is also the group that maintains and has helped construct the bike trails (with the approval of the Park Manager). During this race they are requesting that the trails be closed to horseback riders.

MOTION:

A motion was made by Ms. Fennelly to approve the FORC bicycle race on July 17th & 18th at Scott County Park charging for use of facilities, to close the trails to horseback riders and to put out a press release previous to the race notifying the public that the trails will be closed, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Special Event Application for RLP Enterprises

This application was requested by RLP Enterprises to host a customer appreciation event and after review and discussions with the organizer, staff recommends approval.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application for RLP Enterprises on June 30th at West Lake Park, charging an administration fee of \$50 for use of facilities, seconded by Mr. O'Donnell, all in favor and passed.

Golf Report

The monthly reports were reviewed by the Board.

Staff Reports

Summary of monthly highlights from each department

Director's Performance Appraisal

The Board has reviewed and discussed the Director's objectives and performance and Mr. Mohr will schedule a time to complete the appraisal with the Director.

MINUTES OF MEETING
Scott County Conservation Board

June 9, 2010

The next Board meeting will be 3:00 p.m. on Wednesday, July 14, 2010 at West Lake Park Headquarters

MOTION:

A motion was made to adjourn by Ms. Fennelly, seconded by Mr. O'Donnell, all in favor and passed.

Chairman

Secretary/Treasurer