



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

August 11, 2010

Board Members Present:

Carol Fennelly
Skip O'Donnell
Gene Weis
Beth McAleer

Board Members Absent:

Rich Mohr

Others Present:

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

The meeting was called to order at 3:00 p.m. by Vice Chairman, Skip O'Donnell. Mr. Kean explained to the Lake Canyada residents the procedures for the meeting and where in the agenda Lake Canyada would be discussed and that they would not be able to take part in the Closed Session listed on the agenda.

MINUTES: The minutes of the July 14, 2010 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of July.

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

PUBLIC COMMENT:

Numerous Lake Canyada residents were present and had many questions regarding the sewage treatment contract ending with I & R Properties. Rob Cusack, Scott County Attorney's Office and Roger Kean, Director answered questions they were able to with some questions going unanswered as they pertained to legal matters. The residents' were also informed that I & R Properties and the Board are looking for a long-term solution and are in the process of discussing an agreement. The deadline has been extended until the end of September and the Board is hopeful that a long-term solution will be in place before that date.

CORRESPONDENCE/INFORMATION:

The letter from the Scott County Library system regarding results from their Make a Splash summer reading program was read.

A complimentary message was received regarding a golf outing at Glynn's Creek Golf Course

BUSINESS:

Lake Canyada Update:

Due to the discussion during Public Comments no further discussion was held.

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

MOTION:

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

MOTION:

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

IACCB Ballots:

Board members completed their ballots voting on the projected dues structure for the IACCB. These ballots will be submitted to the IACCB office in Ankeny, Iowa.

Approval of 2010 Scott County Deer Management Program Rules & Regulations and Application:

This is an annual event and there will be the same number of tags and hunters as last year.

MOTION:

A motion was made by Ms. Fennelly to approve the 2010 Scott County Deer Management Program Rules & Regulations and Application, seconded by Mr. Weis, all in favor and passed.

Scheduling Joint Meeting with the Board of Supervisors:

Mr. Kean will be checking with the Board of Supervisors to see if October 13th would work with their schedules. The meeting will be held at the Glynn's Creek Golf Course clubhouse.

Resignation of Park Ranger Ryan Waltz:

Mr. Kean informed the Board members of Mr. Waltz' resignation.

Notification of press release for closing of pool and beach closings:

Informational item

Golf Report

The monthly reports were reviewed by the Board.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting will be 3:00 p.m. on Wednesday, September 8, 2010 at West Lake Park Headquarters

MOTION:

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

Chairman

Secretary/Treasurer