



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

September 8, 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
Kurt Allmeier, Quad City Times

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the August 11, 2010 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of August.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

Thank you from Eldon Paulsen's Family

BUSINESS:

Lake Canyada Update:

The Board was given a copy of the Agreed Order for Temporary Injunction filed by I & R Properties and Lake Canyada, LLC. The terms of the Injunction were reviewed and Mr. Kean explained that I & R Properties will be paying \$3,000/month for the next two months for maintenance expenses. After that I & R will pay on actual flow numbers taken from their flow meters until they are able to get off of our waste treatment facility.

MOTION:

A motion was made by Ms. McAleer to approve and support the conditions of the Agreed Order for Temporary Injunction filed by I & R Properties and Lake Canyada, LLC, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Resolution for Winter Road Closures at Scott County Park:

The closures would be from November 1st through April 1st each year. The road affected is not used by the public during winter months thereby eliminating unnecessary maintenance expenses.

MOTION:

A motion was made by Ms. Fennelly to approve the Resolution for Winter Road Closures at Scott County Park, seconded by Mr. Weis, all in favor and passed.

Approval of Resolution for elimination of reduced speed limit by Indian Hills and the Pool and implementation of two Roadway Crossings at Scott County Park.

This Resolution will eliminate the current 15 mph zone in front of the Pool and Indian Hills area. Pedestrian and Trail Crossing signs will be put up to identify and warn motorists in these areas.

MOTION:

A motion was made by Mr. O'Donnell to approve the Resolution Changing the Current Posted Speed Limits at Scott County Park, seconded by Mr. Weis, all in favor and passed.

Approval of Special Event Application to use SCP for North Scott Cross Country meet on October 21st:

This event has been held before at SCP but there will be less teams attending.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application for the North Scott Cross Country Meet at SCP, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application for the 2011 Triathlon to be held at WLP June 16-June 18th:

This event will be the 12th Annual Triathlon at WLP.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application for the 2011 Triathlon to be held at WLP, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application for Davenport City Cross Country Meet at WLP on September 30th:

This event has been held before at WLP but there will be less teams attending.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application for the Davenport City Cross Country Meet at WLP, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Fall Green Fee Special at Glynn's Creek Golf Course:

The golf course uses the Fall Green Fee Special to encourage golfers to keep coming out to the course during October.

MOTION:

A motion was made by Mr. O'Donnell to approve the Fall Green Fee Special at Glynn's Creek Golf Course, seconded by Ms. Fennelly, all in favor and passed.

Approval of Olde St. Anne's Church at Pioneer Village siding quote:

Out of six contractors, only Brus Construction, LLC submitted a bid. Staff recommended using the bid price for vinyl siding.

MOTION:

A motion was made by Mr. O'Donnell to approve Brus Construction, LLC bid of \$25,732.53 for vinyl siding at Olde St. Anne's Church, Pioneer Village, seconded by Ms. McAleer, all in favor and passed.

Approval of Personnel Lift Bid:

Out of six contractors only two bids were received for the JLG-T500J Electric Lift. Staff recommended going with the low bid from Sunbelt Rentals. The other bid was from Altorfer Inc., Davenport in the amount of \$35,883.38.

MOTION:

A motion was made by Ms. Fennelly to approve Sunbelt Rentals' bid of \$33,557.08 for the JLG-T500J Electric Lift, seconded by Mr. O'Donnell, all in favor and passed.

Joint Meeting Discussion with Board of Supervisors:

The Conservation Board meeting start time has been changed to 4:00 p.m. and will be held at Glynn's Creek Golf Course's clubhouse with the joint meeting starting at 5:30 p.m.

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 4:00 p.m. on Wednesday, October 13, 2010 at Glynn's Creek Golf Course Clubhouse, Scott County Park.

MOTION:

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

Chairman

Secretary/Treasurer