



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

November 10, 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
Bill Cusack, Scott County Board of Supervisors
Cindy Brake, North Scott Press

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

MINUTES: The minutes of the October 13, 2010 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of October.

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

PUBLIC COMMENT: Bill Cusack, who was recently elected to the Scott County Board of Supervisors, stopped by to introduce himself and meet the Conservation Board members.

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application for FORC Mountain Bike Fest at SCP on June 24-26, 2011 and June 22-24, 2012:

Staff recommended approval of both of these events subject to the provisions of the Special Event Permit.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application for the FORC Mountain Bike Fest at SCP in 2011 and 2012 subject to the stipulations of the Special Event Permit, seconded by Mr. Weis, all in favor and passed.

FY12 Budget:

There was discussion concerning proposed capital projects for fiscal year 2012. For the remaining FY11 and upcoming FY12 budgets we will be maintaining a flat (zero increase) budget.

MOTION:

A motion was made by Mr. Weis to approve the capital projects as presented for the FY12 Budget Year, seconded by Ms. McAleer, all in favor and passed.

Lake Canyada Update:

I & R Properties sent a letter to the Conservation Board dated November 9, 2010. They have signed contracts with two companies to install the required flow meters. Delivery of the meters is expected in early December.

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, December 8, 2010 at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer