



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

January 12, 2011

Board Members Present:

Rich Mohr
Gene Weis
Beth McAleer

Board Members Absent:

Carol Fennelly
Skip O'Donnell

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.

MINUTES: The minutes of the December 8, 2010 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of December in addition to the corrected November report.

MOTION: A motion was made by Mr. Weis to approve the bills from December and also the corrected November report as presented, seconded by Ms. McAleer, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- The Board of Supervisors' letter for Gene Weis' re-appointment to the Conservation Board for a 5-year term.

- The Board of Supervisors' letter for Roger Kean's re-appointment to the Resource Conservation & Development Council for a 1-year term.
- Reviewed the note from Judy & Jim Leahr
- Reviewed the letter from George Gitter
- Read the thank you note from Linnea Juarez

BUSINESS:

Election of Officers:

Currently the officers are Rich Mohr, Chairman; John (Skip) O'Donnell, Vice Chairman; and Carol Fennelly, Secretary.

MOTION:

A motion was made by Ms. McAleer to continue with the current slate of officers for 2011, seconded by Mr. Weis, all in favor and passed.

Approval of Seasonal Pay Rates:

Staff recommended a 25¢ increase for each pay grade as seasonal salaries were not increased last year and we feel we will be able to stay within budget limits.

MOTION:

A motion was made by Ms. McAleer to approve the 25¢ increase to each seasonal salary pay grade, seconded by Mr. Weis, all in favor and passed.

Approval of John Deere mower bids for the parks:

Staff recommended approval of the purchase (GSA pricing) of the mowers with the assurance that we will stay within our equipment budget line item and if necessary, not purchase all of the mowers.

MOTION:

A motion was made by Mr. Weis to approve the purchase of the John Deere mowers with the condition of staying within budget allocation, seconded by Ms. McAleer, all in favor and passed.

Discussion of the Concealed Weapons Law Change:

Mr. Kean described the new law which became effective January 1, 2011. At this time he has not received a final clarification regarding if Conservation parks fall under the State Legislature weapon free zones or Scott County policies prohibiting bringing a concealed weapon on any County property. This will be discussed again when we receive an official clarification of the law.

Lake Canyada Update:

After the December 8th Board meeting an email was received from Colleen Inks, Project Manager of I & R Properties, which was sent out to Board members. Also a January 11, 2011 email update was reviewed.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting will be 3:00 p.m. on Wednesday, February 9, 2011 at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer