



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

February 9, 2011

Board Members Present:

Rich Mohr
Carol Fennelly
Gene Weis

Board Members Absent:

Skip O'Donnell
Beth McAleer

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 January 12, 2011 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of January.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Public Hearing for the Proposed Plans and Specifications for the Wapsi Environmental Education Center Pond Restoration:

MOTION:

A motion was made by Ms. Fennelly to open for comments the Public Hearing on Plans and Specifications for the Wapsi Environmental Education Center Pond Restoration, seconded by Mr. Weis, all in favor and passed.

With no public present, the Board reviewed and discussed the plans. This project will fix the pond at the Wapsi so that it does not leak

MOTION:

A motion was made by Mr. Weis to approve the preliminary cost estimates for the Plans and Specifications for the Wapsi Environmental Education Center Pond Restoration and to authorize us to get bids for the project, seconded by Ms. Fennelly, all in favor and passed.

MOTION:

A motion was made by Ms. Fennelly to close the Public Hearing on the Plans and Specifications for the Wapsi Environmental Education Center Pond Restoration, seconded by Mr. Weis, all in favor and passed.

Approval of Amendment to Resolution Designating Park Rangers as Peace Officers:

This Resolution is to give the Park Rangers authority to act as law enforcement officers and to make them eligible to be in the protected class for IPERS benefits.

MOTION:

A motion was made by Mr. Fennelly to approve the Amendment to Resolution Designating Park Rangers as Peace Officers, seconded by Mr. Weis, all in favor and passed.

Approval of Request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School:

This is an annual request from North Scott High School and staff recommends approval.

MOTION:

A motion was made by Mr. Weis to approve the Request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School, seconded by Ms. Fennelly, all in favor and passed.

Approval of New High Diving Board Purchase for Scott County Park Pool:

The safety design for the new high diving board was discussed. This is the last major purchase for the pool.

MOTION:

A motion was made by Ms. Fennelly to approve the purchase of the new high diving board for Scott County Park Pool, seconded by Mr. Weis, all in favor and passed.

Approval of Rescinding Seasonal Pay Increases:

Mr. Kean told the Board that after the last meeting some budget concerns were discovered that had not been considered in the recommendation to increase seasonal salary rates.

MOTION:

A motion was made by Mr. Weis to rescind the previously approved seasonal pay increases pending final budget decisions, seconded by Ms. Fennelly, all in favor and passed.

Lake Canyada Update:

There have been no updates received from I & R Properties regarding the required actions for Lake Canyada.

Notification of next NRPA Expo in Atlanta on November 1st through the 4th
Informational for the Board members

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, March 9, 2011 at West Lake Park Headquarters but may need to be changed to accommodate schedules.

MOTION:

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

Chairman

Secretary/Treasurer