



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

May 11, 2011

**Board Members Present:**

Rich Mohr  
Skip O'Donnell  
Carol Fennelly  
Beth McAleer

**Board Members Absent:**

Gene Weis

**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 April 13, 2011 meeting were reviewed for additions and/or corrections.

**MOTION:**

A motion was made by Ms. McAleer to approve the minutes from the April meeting as presented, seconded by Mr. O'Donnell, all in favor and passed.

**BILLS:** Reviewed for the month of April.

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:** Mr. Mohr expressed his thanks and appreciation to West Lake Park and Scott County Park for their assistance with the seed distribution for Pheasants Forever.

**BUSINESS:**

***Approval of IACCB Membership Renewal Dues:***

At the August 11, 2010 Board meeting the Board discussed the projected dues structure for the IACCB and sent their votes to IACCB. There was an 86% majority vote at IACCB September meeting approving the new financial structure for yearly dues. The FY11-12 Membership Renewal invoice has now been received and reviewed.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the IACCB Membership Renewal dues for FY11-12, seconded by Ms. McAleer, all in favor and passed.

***Lake Canyada Update:***

Mr. Kean explained to the Board that I & R Properties have started to send flow data from Lake Canyada but it does not agree with our data. The operations manager from I & R Properties will be coming to Headquarters to discuss this and look into why there are differences in the flow data along with discussing other pertinent matters. Mr. Kean was hopeful that by next month's meeting these differences will be resolved.

***Memorial Holiday Preparations and Facility Openings:***

Recap of the preparations and opening schedules of our facilities.

***Golf Report:***

The monthly reports were reviewed by the Board.

***Staff Reports***

Summary of monthly highlights from each department

***Director's Performance Appraisal:***

The Board members were asked for their input for the appraisal process.

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, June 8, 2011 at West Lake Park Headquarters.

**MOTION:**

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

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Chairman

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Secretary/Treasurer