



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

June 8, 2011

Board Members Present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

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 May 11, 2011 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of May.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: The Board discussed the concerns Mr. McDermott expressed in his letter regarding the Scott County Park cabins which he sent to the Board of Supervisors. Mr. Kean's reply letter was also reviewed and his response was supported by the Board.

BUSINESS:

Lake Canyada Update:

The Board was shown the Lake Canyada Sanitary Sewer Flows spreadsheet submitted by I & R Properties. It was felt that the flows for the Lake Canyada South Side were inaccurate as they showed extremely low up until May 21st. A third party company was called to verify the accuracy of both Lake Canyada and Conservation's flow meters. Since the verification, Lake Canyada's south side flow meter has been reading more accurately starting May 22nd. We continue to work with I & R Properties and have met with their manager from Ohio at our office and reviewed the Lake Canyada meter calibration together.

Golf Report:

The monthly reports were reviewed by the Board. Bad weather conditions in May affected revenue for the month.

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.

Tour of Buffalo Shores:

Mr. Kean wanted the Board to be aware of some problems that are occurring especially on weekends at Buffalo Shores so the Board went in the 15-passenger van to view the area. Problems have been: overcrowding, completely full parking lots, underage drinking, dealing with over-drinking, garbage, and shortage of personnel to cover both Buffalo Shores and West Lake Park campgrounds. Roger Larson, Park Manager of BSP and WLP was there to answer questions and discuss the situation. At this time, this was informational for the Board and when/if necessary possible solutions will be discussed at further board meetings.

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, July 13, 2011 at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer