



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

July 13, 2011

**Board Members Present:**

Rich Mohr  
Carol Fennelly  
Gene Weis  
Beth McAleer

**Board Members Absent:**

Skip O'Donnell

**Others Present:**

Roger A. Kean, Director  
Barb Harden, Administrative Assistant

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

**MINUTES:** The minutes of the June 8, 2011 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

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

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:**

- ◆ IACCB Member Certificate
  - Informational for Board
- ◆ District VI Nomination Request
  - Informational for Board

**BUSINESS:**

***Approval of Special Event Application for Governor's Run race at Scott County Park:***

This race is an annual event and staff recommends approval.

**MOTION:**

A motion was made by Mr. Weis to approve the Special Event Application for the Governor's Run race at Scott County Park on 11/6/11 subject to the conditions as stated on the Permit form and that a fee of \$405 is charged, seconded by Ms. McAleer, all in favor and passed.

***Amendment to Resolution Designating Park Rangers as Peace Officers:***

This Resolution authorizes Park Rangers 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 Ms. Fennelly to approve the Amendment to Resolution adding Michael Bailey to the list of qualified Park Rangers, seconded by Ms. McAleer, all in favor and passed.

***Approval of mower replacement GSA quote:***

This is a routine item to replace existing equipment for West Lake Park. One of the "better" mowers will be kept at Buffalo Shores to cut down on the "wear and tear" of moving a mower back and forth from West Lake Park every time mowing needs to be done. The other two mowers will be sent to auction.

**MOTION:**

A motion was made by Ms. McAleer to approve the GSA quote for mower replacement from Green Valley Ag & Turf in the total amount of \$51,562.20, seconded by Mr. Weis, all in favor and passed.

***Lake Canyada Update:***

Mr. Kean gave the Board a *Schedule of Activities* he received from the attorney for I & R Properties, this schedule is much more detailed than the original one in the injunction. This schedule also assigns more responsibilities to Scott County and the Conservation Board to complete. We have sent I & R Properties two invoices based on flows for May and June as agreed once Lake Canyada's flow meters were installed but I & R is still only paying the set \$3,000/month. It seems that I & R Properties are questioning the original percentages agreed to in the Sewage Treatment Agreement for operating costs to be paid by Lake Canyada. Mr. Kean asked the Board members if they wanted him to be firm and insist on remaining at the original 91.5% established in the initial agreement. All Board members answered yes and if I & R Properties are not agreeable to the percentages the Board does not want to proceed with agreeing to the new schedule.

***Discussion of Concessions at Buffalo Shores:***

Mr. Kean has had several people approach him regarding setting up a stand and selling food at Buffalo Shores beach. The Board considered this and concluded that they do not want to compete with the surrounding private businesses by allowing food to be sold at the beach.

**MOTION:**

A motion was made by Ms. Fennelly to not allow food stands or outside vendors to sell food at Buffalo Shores beach, seconded by Mr. Weis, all in favor and passed.

***Golf Report:***

Weather conditions continue to weaken revenues but when the weather is good, rounds are good.

***Discussion on attendance at November NRPA Congress & Expo in Atlanta:***

Board members were asked to check their calendars and let staff know if they will be able to attend.

***Staff Reports***

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, August 10, 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.

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Chairman

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Secretary/Treasurer