



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

August 10, 2011

**Board Members Present:**

John (Skip) O'Donnell  
Carol Fennelly  
Beth McAleer

**Board Members Absent:**

Rich Mohr  
Gene Weis

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Barb Harden, Administrative Assistant  
Roger Larson, West Lake Park Manager  
Olin Meador, City of Buffalo Council Member  
Dave Stickrod, City of Buffalo Park Board Member

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

**MINUTES:** The minutes of the July 13, 2011 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**BILLS:** Reviewed for the month of July. Mr. Kean included the payment request from McCleary Excavation Co. for the Wapsi pond renovation and stated that this work should be completed by this week.

**MOTION:**

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

**PUBLIC COMMENT:** Mr. Meador and Mr. Stickrod explained to the Board that they were present to hear about the Resolution in the agenda pertaining to banning alcohol from the Buffalo Shores beach area. Mr. Kean explained that the Conservation Board's authority/jurisdiction ends at the water and that this resolution is for the beach sand area. Mr. Kean also told them that he has been in touch with Buffalo's City Clerk informing them of the Conservation Board's intent to ban alcohol from the beach.

**CORRESPONDENCE/INFORMATION:** None

**BUSINESS:**

***Approval of Special Event Application for Walk with Travis at Scott County Park:***

This race is an annual event and staff recommended approval with no fees charged as there is minimal involvement of our staff.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Special Event Application for the Walk with Travis at Scott County Park on 9/17/11 subject to the conditions as stated on the Permit form and that no fees are to be charged for the event, seconded by Ms. McAleer, all in favor and passed.

***Approval of Bettendorf Pleasant Valley Aquatics Request for Summer 2012:***

This request is for the period of May 28, 2012 through August 2, 2012 to use the Scott County Park pool for swim team practices. The swim club also requested a 3-year contract and three Saturday practice dates which staff is not recommending be accepted. Discussions have taken place with the Club and staff recommends approval for the swim team to use the Scott County Park pool during the requested time period pursuant to the agreed stipulations and fees for use of the pool with any violations resulting in termination of the agreement.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Bettendorf Pleasant Valley Aquatics Request for the Summer of 2012 pursuant to the conditions of the Special Event Permit, charging a non-refundable fee of \$5,000, and not allowing a 3-year contract or Saturday practices, seconded by Ms. McAleer, all in favor and passed.

***Notice of Press Release for upcoming Pool and Beach closings:***

Informational for Board.

**Approval of Truck Bids:**

Bids were sent out for standard replacement of the following equipment.

Bid tab sheet for 4-WD 16,000 GVWR Dump Truck w/snow plow & tailgate spreader

|                |             |             |
|----------------|-------------|-------------|
| Reynolds Ford  | \$37,246.06 | \$61,453.06 |
| Courtesy Ford  | \$37,738.00 | \$61,635.00 |
| Lindquist Ford | \$37,878.00 | \$62,158.00 |

Bid tab sheet for 4-WD 10,000 GVWR Straight chassis truck w/service body

|                    |             |             |
|--------------------|-------------|-------------|
| Reynolds Ford      | \$24,028.25 | \$31,978.25 |
| Lindquist Ford     | \$24,568.00 | \$32,518.00 |
| Courtesy Ford      | \$25,091.00 | \$32,991.00 |
| Lujack Auto Plaza* | \$25,322.00 | \$35,305.00 |

\*Required confirmation to clarify total costs – submission inaccurate

**MOTION:**

A motion was made by Ms. McAleer to approve the low bids from Reynolds Ford for both replacement trucks, seconded by Ms. Fennelly, all in favor and passed.

**Approval of 2011 Scott County Deer Management Program Rules & Regulations and Applications:**

New this year is the youth mentored deer hunt at the Wapsi Center during archery season. There will be more promoting and advertising since it is a new program and we are working with archery clubs to help get the word out and find mentors to assist with the hunt. There will be only four tags issued for this hunt. The controlled deer hunt remains the same for Scott County Park and will be held December 3<sup>rd</sup> and 4<sup>th</sup> with 50 tags being issued. Applications for the Wapsi hunt will be available on August 13<sup>th</sup> and Scott County application will be available September 3<sup>rd</sup>.

**MOTION:**

A motion was made by Ms. McAleer to approve the 2011 Scott County Deer Management Program Rules & Regulations and Applications, seconded by Ms. Fennelly, all in favor and passed.

**IACCB Official Ballot Distribution:**

District 6 nomination forms to sit on the IACCB Board of Directors were completed by the Board Members.

***Golf Report:***

The consistently hot weather has affected the course fairways but all Quad City courses are also having the same problem. Mr. Valliere has been getting proposals to replace the golf carts this fiscal year and has reported that if we purchase early we would get better deals now than waiting for next season. It is likely that there will be quotes to review at the next Board meeting.

***Approval of Resolution Banning Alcohol on Buffalo Shores Beach:***

Due to continuing problems with alcohol use on the beach at Buffalo Shores and the many additional troubles it causes requiring constant law enforcement attention the Board felt it was necessary to adopt a resolution to ban alcohol use. Safety issues were a great concern to the Board in addition to wanting to keep the beach as a family friendly area.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Resolution Banning Alcohol on Buffalo Shores Beach, seconded by Ms. McAleer, all in favor and passed. This Resolution was posted at Buffalo Shores Beach on August 11<sup>th</sup> and goes into effect on August 21<sup>st</sup>, 2011.

***Lake Canyada Update:***

Mr. Kean has met with attorneys on both sides and has gone over expectations. The Conservation Board would like more specifics as to what I&R Properties is actually getting done with the sewer system at Lake Canyada. I&R stated that they have contracted to have the mains and laterals of their sewer system televised, recorded and documented and to provide this information to the Board when completed. The Board does not want to move forward until they know the results of this process and also receive consistent readings from the flow meters.

***Scheduling Joint Board Meeting with Board of Supervisors in October:***

Mr. Kean will request the joint meeting to take place at the regular meeting in October.

***Staff Reports***

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, September 14, 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