



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

September 14, 2011

Board Members Present:

Rich Mohr
John (Skip) O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

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 August 10, 2011 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of August.

MOTION:

A motion was made by Ms. Fennelly to approve the bills from August as presented, seconded by Mr. O'Donnell, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: Thank you from Beth McAleer's family

BUSINESS:

Approval of Special Event Application for QC Triathlon at West Lake Park:

This race is an annual event and staff recommended approval with same fee structure as last year.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application for the QC Triathlon at West Lake Park on 6/16/12, subject to the conditions as stated on the Permit form and charging a \$1,000 fee for the event, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application for Polar Plunge at West Lake Park:

This is also an annual event and staff recommends approval with no fees charged as it is a charitable event and only needs minimal staff involvement.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application pursuant to the conditions of the Special Event Permit with no fees charged, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Fall Green Special at Glynn's Creek Golf Course:

The golf course requests the fall green discounts to encourage golfers to continue playing throughout the remainder of the season.

MOTION:

A motion was made by Mr. O'Donnell to approve the Fall Green Special rate at Glynn's Creek Golf Course, seconded by Mr. Weis, all in favor and passed.

Update on deer hunt applications for Wapsi mentored hunt:

This is a new offering and only had 1 applicant. We will evaluate how to promote this better next year and determine if there is any way we can generate more interest in this hunt.

Review of County Strategic Planning & Fleet Management Projects:

Mr. Kean informed the Board about the Board of Supervisors decision to start a strategic planning process to include all employees in the development of the County's organizational mission statement. In addition the Board of Supervisors is initiating a vehicle fleet study to determine whether the County has the right number of vehicles.

Discussion items for Joint Board Meeting with Board of Supervisors:

At the October meeting the Conservation Board will get together with the Board of Supervisors to discuss strategic planning and identify any projects that would involve the Conservation department.

Lake Canyada Update:

An update from I & R Properties was received just before the meeting stating that the north side of the main and branch lines had been videotaped during the week of August 22nd and that they would send a report as soon as they receive it from their contractor, All Drain. We are still unsure of their flow meter readings

Golf Report:

The monthly reports were reviewed by the Board.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, October 12, 2011 at Glynn's Creek Golf Course Clubhouse.

MOTION:

A motion was made to adjourn by Mr. O'Donnell, seconded by Ms. McAleer, all in favor and passed.

Chairman

Secretary/Treasurer