



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

November 9, 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
John Valliere, Glynn's Creek Golf Pro

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

MINUTES: The minutes of the October 12, 2011 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of October.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Golf Cart Bid for Glynn's Creek Golf Course:

The Board reviewed the Bid Sheet for the golf cart bids. The Board was also informed that the 2012 golf carts purchase price from QC Golf Cars were for carts that did not meet specifications. Staff recommended the low total bid from Harris Yamaha Golf Cars. An item that was overlooked in the bid request was for hubcaps for all of the carts. Harris Yamaha stated that they would be an additional \$18 per vehicle.

MOTION:

A motion was made by Ms. Fennelly to approve the 2012 Golf Cart Purchase Bid along with Alt #1 Purchase and Alt #2 Purchase in the amount of \$187,750 from Harris Yamaha Golf Carts, and additionally approve the purchase of hubcaps for the 79 carts totaling \$1,422, seconded by Mr. O'Donnell, all in favor and passed.

Approval of FY13 Budget and Capital Projects:

The Board reviewed the proposed FY13 Capital Projects and FY13 Budget.

MOTION:

A motion was made by Mr. Weis to approve the FY13 Budget and Capital Projects, seconded by Ms. McAleer, all in favor and passed.

Update on Deer Hunt Class for New Hunters:

14 people attended the class on Saturday, November 5th, 3 did not pass, there were 2 no shows, and there were 2 that turned out not to be Iowa residents, those 7 spots have been offered to past participants.

Lost Grove Lake Update:

The Board discussed Conservation's involvement, if any, and still need to understand from the DNR where the money would come from if campgrounds/cabins/trails are to be developed. Mr. Kean informed that Board that the DNR wants to hire a consultant/planner to develop a plan with the DNR's forestry, fish and wildlife divisions; Scott County Planning & Zoning, Conservation and County Administrator Dee Bruemmer. A tour of Lost Grove Lake conducted by the DNR will be arranged for both the Board of Supervisors and the Conservation Board.

Lake Canyada Update:

Mr. Kean received a proposal from I & R Properties wanting an agreement to continue to use the existing waste water treatment facility and come up with a reasonable fee structure. The Board discussed this and pointed out that since I & R persists in being late with monthly payments, are difficult to contact, and respond intermittently, the Board is not willing to discuss any proposal at this time.

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, December 14, 2011 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer