



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

March 22, 2012

Board Members Present:

Rich Mohr
Carol Fennelly
Beth McAleer

Board Members Absent:

John (Skip) O'Donnell
Gene Weis

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 February 8, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of February.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- ◆ A letter from the Iowa Association of Naturalists was received notifying that Dave Murcia received the 2011 Professional Development Certificate. The Board commends Mr. Murcia for his continuing work on his professional development as an interpretive naturalist.
- ◆ Certificate of Appreciation from the Auditor's office for Conservation's past support allowing voting at the headquarters office. Our facility will no longer be used as a voting location.

BUSINESS:

Approval of Special Event Application from North Scott Jr. High School for cross country meet at Scott County Park:

Staff recommended approval charging fees of \$400 with any additional costs to be assessed after the event.

MOTION:

A motion was made by Ms. McAleer to approve the North Scott Jr. High School's cross country meet at Scott County Park on 9/10/12, charging the above recommended fees, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application from GMRAS Adventure Race at Scott County Park:

This is a new event and only a portion of the race will involve Scott County Park. Staff recommended approval charging fees of \$90 for shelter and administrative fees.

MOTION:

A motion was made by Ms. Fennelly to approve the use of Scott County Park for the Great Mississippi River Adventure Series (GMRAS) race on 6/30/12, charging the above recommended fees, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from WMT Radio Tractorcade:

This is a new event and only a portion of the event will involve Scott County Park. Staff recommended approval charging fees of \$95 for shelter and administrative fees.

MOTION:

A motion was made by Ms. McAleer to approve the use of Scott County Park for the WMT Radio Tractorcade on 6/11/12, charging the above recommended fees, seconded by Ms. Fennelly, all in favor and passed.

Approval of request from Glynn's Creek Golf Course to offer a Spring Green Fee Special:

This is an annual request to promote play at the golf course during the month of April.

MOTION:

A motion was made by Ms. Fennelly to approve offering a Spring Green Fee Special at Glynns Creek Golf Course for the month of April, seconded by Ms. McAleer, all in favor and passed.

Approval of 2011 Final Deer Report and 2012 Recommendations:

The deer report was reviewed and discussed. A population count was not possible this year due to lack of snow cover, no fly overs were reported in Iowa due to the weather. The DNR has told us that the deer population is decreasing and the State may reduce the number of tags they issue.

MOTION:

A motion was made by Ms. McAleer to approve the 2011 Final Deer Report and 2012 Recommendations, seconded by Ms. Fennelly, all in favor and passed.

Approval of updated existing Park Rules & Regulations:

The existing Park Rules & Regulations have been re-organized into a more formal document to make the information easier to display

MOTION:

A motion was made by Ms. Fennelly to approve the updated Park Rules & Regulations, seconded by Ms. McAleer, all in favor and passed.

Lake Canyada Update:

Mr. Kean informed the Board that the monthly payments from I & R Properties are now current. There is not much new to report, we are waiting for information on their flow meters. Mr. Kean thought that there should be a hearing before a Judge in May and expressed that our goal is not to solve their infiltration problem but to have them get it resolved so they can get off of our waste treatment system.

Lost Grove Lake Update:

Mr. Kean, Dee Bruemmer, and DNR staff met on Monday the 19th to review Lost Grove Lake. The DNR staff will be looking at different options for public use.

Notification of NRPA Expo in Anaheim, California, October 16-18, 2012:

Informational Item

Trout Stocking March 23rd:

Informational Item

Pioneer Village and Cody Homestead open for the season, Saturday, March 31st:

Informational Item

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, April 11, 2012 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer