



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

April 11, 2012

Board Members Present:

Rich Mohr
Gene Weis
Carol Fennelly
Beth McAleer

Board Members Absent:

John (Skip) O'Donnell

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 March 22, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of March.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Pioneer Village Residence Discussion:

The current Pioneer Village Site Coordinator will be retiring the end of this year. A decision needs to be made on the residence as the existing house is not in good shape. Options were discussed and the Board members want to have staff look at acquiring the house across the street from the Village.

MOTION:

A motion was made by Ms. Fennelly to authorize staff to explore and negotiate with the owner regarding the purchase of the home, seconded by Mr. Weis, all in favor and passed.

Golf Report:

With the early warm weather golf revenue is up for March. The course opened on March 9th which is the earliest it has ever opened.

Lake Canyada Update:

Mr. Kean informed the Board that a Foreclosure Petition has been filed at the Clerk of District Court, Scott County Iowa, against Lake Canyada/I & R Properties on March 23, 2012. We have received no word from I & R Properties regarding their response to this Petition. Mr. Kean told the Board that we will hopefully know more by next meeting.

Staff Reports

Summary of monthly highlights from each department

County Picnic June 1st at Whispering Pines Shelter, SCP

Informational Item

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, May 9, 2012 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer