



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

June 13, 2012

Board Members Present:

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

Board Members Absent:

Rich Mohr

Others Present:

Roger A. Kean, Director
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m. with Mr. O'Donnell chairing the meeting.

MINUTES: The minutes of the May 9, 2012 meeting were reviewed for additions and/or corrections. A correction to the Discussion for Hunter Safety was noted.

MOTION:

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

BILLS: Reviewed for the month of May.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

◆ ***IACCB Member Certificate***

Received Member Certificate for July 1, 2012-June 30, 2013

BUSINESS:

Resignation of Pioneer Village Site Coordinator:

Jo Noon, Site Coordinator for Pioneer Village submitted her official letter notifying us of her intent to retire effective Friday, November 30, 2012. We have begun the process of hiring a replacement and will want the new person to start soon to get “hands-on” training of the duties. The Board wanted to express their thanks to Ms. Noon for her enthusiasm and dedication as Site Coordinator.

MOTION:

A motion was made by Ms. Fennelly to accept the resignation of Jo Noon, Site Coordinator due to her retirement on November 30, 2012, seconded by Ms. McAleer, all in favor and passed.

ADA Assessment Cost Estimate:

The Board reviewed and discussed the proposal from Recreation Accessibility Consultants, LLC (RAC) to perform an access audit for the sites and facilities of the Scott County Conservation Board.

MOTION:

A motion was made by Mr. Weis to approve the audit of the sites and facilities of the Scott County Conservation Board in the amount of \$27,282 and both Alternate #1 (\$1,440) and Alternate #2 (\$1,280) regarding work recommendations, a transition plan along with projected costs for the corrective work. Recommendations to be completed by RAC by February 28, 2013, seconded by Ms. McAleer, all in favor and passed.

Lake Canyada Update:

CF Property Management is now managing Lake Canyada. They continue to explore sewer treatment options but have asked if the Conservation Board would be agreeable to keep Lake Canyada on our existing system. The situation remains that the current plant is not large enough for both to use and we still see significant infiltration. Unless they can show that it would be to our advantage to keep them connected to our treatment plant our position will remain to have Lake Canyada removed from our waste treatment system.

Golf Report:

Golf rounds are doing well and as long as the weather stays pleasant rounds should continue to do well. Mr. Valliere will be recognizing Glynns Creek Golf Course 20th Anniversary on July 1st for past and current Board members who helped get the course started with an outing and cookout.

MOTION:

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

Status Report on end of FY11-12 Fiscal Year:

Mr. Kean provided a summary of how our budget is doing compared to same time last year.

Director's Performance Appraisal:

Informational item requesting Board members to give input to the Board Chairperson.

Staff Reports

Summary of monthly highlights from each department

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

MOTION:

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

Chairman

Secretary/Treasurer