



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

November 14, 2012

Board Members Present:

Rich Mohr
John O'Donnell
Carol Fennelly
Gene Weis

Board Members Absent:

Beth McAleer

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant
Jeff Montgomery, North Scott Press

The meeting was called to order at 4:30 p.m.

MINUTES: The minutes of the October 10, 2012 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. Fennelly, 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. Weis, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application from 31st Annual Frostbite Footrace at Scott County Park:

The Board reviewed the application requesting to use Scott County Park for their annual Frostbite Footrace on January 19, 2013. Staff recommends approval with fees of \$300 charged.

MOTION:

A motion was made by Mr. O'Donnell to approve the Special Event Application from Frostbite Footrace to use Scott County Park on January 19, 2013 pursuant to the conditions of their Application with fees of \$300 charged, seconded by Mr. Weis, all in favor and passed.

Approval of GSA Quote from P&K Midwest for a John Deere 1600 WAM:

The Board reviewed and discussed the quote from P&K Midwest for a John Deere 1600 Commercial Wide Area Mower including a PowerGard Protection extended warranty.

MOTION:

A motion was made by Mr. Weis to approve the GSA Quote from P&K Midwest for a John Deere 1600 WAM and the extended warranty in the total amount of \$50,744.24, seconded by Ms. Fennelly, all in favor and passed.

Approval of Shelter Quote:

The Board reviewed and discussed the quote from Midwest Sales Company for two shelters to replace Indian Hills and Buffalo Bill aging structures at Scott County Park.

MOTION:

A motion was made by Mr. O'Donnell to approve the Price Quotation from Midwest Sales Company for two shelters in the amount of \$80,477, seconded by Mr. Weis, all in favor and passed.

Proposed FY14 Budget and Capital Projects:

The Board reviewed and discussed the proposed FY14 Budget and Capital Projects.

MOTION:

A motion was made by Ms. Fennelly to approve the proposed FY14 Budget and Capital Projects as presented, seconded by Mr. O'Donnell, all in favor and passed.

Update on Deer Hunt Class for New Hunters:

There were 15 first time qualifiers that needed to attend the class held November 3rd at the Davenport indoor police range. 11 passed, 2 failed, 1 no show and 1 person that couldn't attend. The 4 licenses that became available were offered to past participants that were not originally chosen to hunt this year.

Lake Canyada Update:

At the time of the Board meeting, Mr. Kean had not received any updated information.

Golf Report:

The golf reports were reviewed by the Board.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, December 12, 2012 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer