



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

January 9, 2013

Board Members Present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

John 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 December 12, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of December.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Election of Officers:

Currently the officers are: Rich Mohr, Chairman; John (Skip) O'Donnell, Vice Chairman; and Carol Fennelly, Secretary.

MOTION:

A motion was made by Ms. Fennelly to continue with the current slate of officers for 2013, seconded by Mr. Weis, all in favor and passed.

Approval of Seasonal Pay Rates:

Staff recommended that the 2012 starting rate remain the same for the 2013 season with returning employees receiving a 25¢ hourly rate increase from their previous year.

MOTION:

A motion was made by Mr. Weis to approve the seasonal pay rates as recommended, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Iron Lion Disc Golf:

Iron Lion Disc Golf is requesting April 28, 2013 to hold a tournament at West Lake Park's disc golf course. This organization has previously used the course with no issues. Staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from Iron Lion Disc Golf to hold their tournament at West Lake Park's disc golf course on April 28, 2013. The Board also recommended charging a \$90 shelter fee, \$50 administrative fee and a refundable \$250 damage deposit, seconded by Ms. McAleer, all in favor and passed.

Legislative Priorities for 2013:

This was informational for the Board. Scott County is now partnering with Cedar, Clinton, Jackson, and Muscatine Counties to contact Legislators.

Lake Canyada Update:

Roger Kean has not heard from the company handling Lake Canyada. Due to the rain last month it was found that there were still fluctuations regarding infiltration. Mr. Kean sent this information to Cocke, Finkelstein Inc. but did not receive a reply. Our staff will be investigating a forced main option with the City of Davenport to find out if that is a viable option for West Lake Park water treatment needs.

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 Tuesday, February 19th 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