



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

June 12, 2013

Board Members Present:

Rich Mohr
John O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

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 May 8, 2013 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of May.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Cody Homestead Restroom Quote:

Staff recommended the low quote from Huffcutt Concrete, Inc. for a double vault pre-cast concrete restroom.

Vendor	Model	Price
Huffcutt Concrete, Inc. Chippewa Falls, WI	PT275	\$31,237.00
Park & Restroom Structures Spokane Valley, WA	Riverside	\$32,428.57
CXT, Inc Spokane Valley, WA	Tioga	\$37,600.00

MOTION:

A motion was made by Mr. O'Donnell to approve the purchase of the double vault restroom model PT 275 from Huffcutt Concrete, Inc. in the amount of \$31,237, seconded by Mr. Weis, all in favor and passed.

Lake Canyada Update:

Lake Canyada's management company, Cocke, Finkelstein Inc., have been providing more information including their graphs on water usage. The Board discussed the issue of Lake Canyada's sewer being tied to Conservation's waste treatment facility and have again stated that they do not want to keep them on our system and we need to work toward removing them.

Golf Course Report:

With the month of May being cool and wet – normal precipitation is 4.25 inches but we have received total precipitation of 8.52 inches, resulting in revenue being affected. This will financially impact where the golf course ends up in June, end of the fiscal year.

Status Report on End of FY12-13 Fiscal Year:

The Board was advised that revenue from major services such as camping, and pool/beach fees have also been impacted by the cool, wet spring with revenues at the end of the fiscal year below projections.

Follow-Up Information on NRPA Conference:

Information item for the Board.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, July 10, 2013, at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer