



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

January 14, 2014

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 December 11, 2013 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed and discussed for the month of December.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: Re-Appointment of John (Skip) O'Donnell to the Conservation Board was recognized.

BUSINESS:

Election of Officers:

Currently the officers are: Rich Mohr, Chairman; John (Skip) O'Donnell, Vice Chairman; and Carol Fennelly, Secretary. A new slate of officers for 2014 was presented for discussion: John (Skip) O'Donnell, Chairman; Beth McAleer, Vice Chairman; and Carol Fennelly, Secretary.

MOTION:

A motion was made by Mr. Mohr to approve the new slate of officers as follows:

- John (Skip) O'Donnell, Chairman
- Beth McAleer, Vice Chairman
- Carol Fennelly, Secretary

The Motion was seconded Mr. Weis, all in favor and passed.

Approval of Iron Lion Disc Golf Special Event Application:

Iron Lion Disc Golf is requesting April 26th and April 27th, 2014 to hold a tournament at West Lake Park's disc golf course. This organization has previously used the course with no issues and 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 for the dates requested. The Board also recommended charging a \$150 shelter fee, \$50 administrative fee and a refundable \$250 damage deposit, seconded by Mr. Mohr, all in favor and passed.

Approval of FY12-13 Annual Report:

The Board reviewed and discussed the Annual Report for FY12-13.

MOTION:

A motion was made by Mr. Mohr to approve the FY12-13 Annual Report as presented, seconded by Mr. Weis, all in favor and passed.

Approval of Seasonal Pay Rates:

Staff recommended that the 2013 starting rate remain the same for the 2014 season, with returning employees receiving a 25¢ hourly rate increase from their previous year.

MOTION:

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

Legislative Priorities for 2014:

This was an informational item for the Board.

Lake Canyada Update:

A short email was received from Victor Roth, Director of Manufactured Housing Communities, stating that they are still in the process of reviewing treatment plant proposals along with a proposed budget for the installation of a treatment plant and lift station for Lake Canyada. Mr. Kean informed the Board that our engineer is starting to work on a plan to continue without Lake Canyada using our treatment facility.

Staff Reports

Summary of monthly highlights from each department.

Strategic Planning Discussion:

This was on the agenda for the Board members to cover any additional questions concerning developing a strategic plan for the Conservation Department. At this time the Board is pleased with the development of this plan.

The next Board meeting is scheduled for 3:00pm on Wednesday, February 12, 2014, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer