



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

June 11, 2014

Board Members Present:

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

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

The meeting was called to order at 2:00 p.m.

MINUTES: The minutes of the May 14, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

FINANCIAL REPORT: Reviewed and discussed for the month of May.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Golf Report:

Rounds played were up for the month of May. We are hoping for extended warm weather as June has not been good for golfing so far.

Lake Canyada Update:

Mr. Kean informed the Board that the bank note on the Lake Canyada property is now on the market for sale and that he has received a call from a potential buyer. In order to make it clear to any future owners, the Board felt it was very important to advise Lake Canyada and its representatives that the Board intends to disconnect sewer services no later than the end of June 2015.

MOTION:

A motion was made by Mr. Mohr to authorize Mr. Kean to issue a Final Disconnect Notice to Lake Canyada and its representatives, seconded by Ms. Fennelly, all in favor and passed.

Strategic Planning Discussion:

Mr. Kean stated that there is nothing new to report at this time and will be postponing any further actions until this fall.

Staff Reports

Summary of monthly highlights from each department. It was pointed out that the Fishing Clinic held June 4th celebrated its 25th year anniversary. A plaque recognizing the four sponsors: Quad City In-Fisherman, Iowa DNR, Coca-Cola, and the Scott County Conservation Board, was given to each sponsor in thanks for the educational experience to thousands of participants.

The next Board meeting is scheduled for 3:00pm on Wednesday, July 9, 2014, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer