



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

August 13, 2014

Board Members Present:

John O'Donnell
Beth McAleer
Carol Fennelly
Gene Weis

Board Members Absent:

Rich Mohr

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 July 9, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Introduction of new Wapsi Naturalist, Emily Santiago:

Ms. Santiago was working for the Wapsi as a seasonal naturalist. She graduated from the University of Illinois with a Master's degree in Agricultural Education and a Bachelor's degree in Animal Sciences and she will be a great addition to the Wapsi staff.

Introduction and Oath of Office for new SCP Park Ranger, J.B. Graham:

Mr. Graham is joining our team as a Certified Park Ranger having previously worked for Des Moines County Conservation as an Operations Supervisor and Park Ranger. Mr. Graham was sworn in by the Board Chairman, John O'Donnell, and afterwards was presented with his official Scott County Conservation badge by his wife, Jennie. The Board was presented with a Resolution designating Mr. Graham as a Peace Officer effective on his date of hire.

MOTION:

A motion was made by Mr. Weis to approve the Resolution Designating James Graham as a Peace Officer effective on his date of hire, August 11, 2014, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Davenport Community Schools:

This is a recurring event and staff recommended approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from the Davenport Community Schools to use West Lake Park on Thursday, October 2, 2014, for their City Cross Country Meet, seconded by Mr. Weis, all in favor and passed.

Approval of Special Event Application from Governors/CBRC:

This is a recurring event and staff recommended approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from Governors/CBRC to use Scott County Park on Sunday, November 2, 2014, for their Governors Country Run, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Iron Lion Disc Golf:

This is a recurring event and staff recommended approval.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application from Iron Lion Disc Golf to use West Lake Park on Sunday, September 21st, for their West Lake Outbreak Disc Golf Tournament, seconded by Mr. Weis, all in favor and passed.

Approval of Special Event Application from Walk for Travis:

This is a recurring event and staff recommended approval.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application from Walk for Travis to use Scott County Park for Saturday, September 20, 2014, for 5k walk, seconded by Ms. Fennelly, all in favor and passed.

Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2015 swim practices:

This is the yearly request from the swim club and staff recommended approval.

MOTION:

A motion was made by Ms. McAleer to approve the request from the Piranhas Swim Club to use Scott County Park pool for their swim practices as stated in their Special Event Permit, seconded by Ms. Fennelly, all in favor and passed.

Approval of 2014 Deer Hunt Rules & Regulations and Application:

There are no changes to the rules and regulations from last year and K&K Hardware will again be the location to purchase the special hunt licenses.

MOTION:

A motion was made by Ms. Fennelly to approve the 2014 Deer Hunt Rules and Regulations and Application, seconded by Ms. McAleer, all in favor and passed.

Approval of mower purchase:

A GSA quote was given to the Board for their approval to purchase three mowers to be used throughout the park system.

MOTION:

A motion was made by Ms. Fennelly to approve the quote from Deere & Company to purchase John Deere mowers including a rear discharge deck in the total amount of \$61,325.52, seconded by Mr. Weis, all in favor and passed.

Approve Health Insurance Reimbursement for Director:

The Director requested that the Board approve a health insurance reimbursement to be included in his regular pay for a grandfathered County health benefit.

MOTION:

A motion was made by Ms. McAleer to approve the increase in the Director's pay for a health insurance reimbursement, seconded by Ms. Fennelly, all in favor and passed.

Scheduling Joint Meeting with Board of Supervisors:

Mr. Kean will be checking with the Board of Supervisors if the date of October 8th will work with their schedules to hold the annual joint meeting.

Lake Canyada Update:

Mr. Kean reported that he has not received any information about a new owner for Lake Canyada from the sale of the bank note. The situation with the Receivership remains the same. It has been reported that I&R Properties is removing or selling mobile homes they still own. Mr. Kean remains in contact with Planning & Zoning and the Health Department to assist when the sewer disconnect becomes effective.

Golf Report:

Informational for the Board members.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, September 10, 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