



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

November 12, 2014

Board Members Present:

John O'Donnell
Beth McAleer
Carol Fennelly
Gene Weis
Richard 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 3:00 p.m.

MINUTES: The minutes of the October 8, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application for 33rd Annual Frostbite Footrace on January 17th at Scott County Park:

This is a yearly event and does not present any concerns, staff recommended approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from the Frostbite Footrace to hold their 33rd annual race at Scott County Park on January 17, 2015, charging \$300 for use of the park and subject to the provisions of their Permit, seconded by Mr. Weis, all in favor and passed.

Approval of Resolution for Park Rules at Gambriel Public Access Area:

The Board discussed that since the Conservation Department will now manage the Gambriel Access Area rules should be posted to help control any problems that may arise. Our department will be responsible for garbage pickup, mowing, spraying for weeds, and minimal maintenance. Alliant Energy has put in a security light.

MOTION:

A motion was made by Mr. Mohr to approve the Resolution for Park Rules at Gambriel Public Access Area and to place signage with these rules as approved in this Resolution, seconded by Ms. McAleer, all in favor and passed.

Approval of Vehicle Purchases:

Staff requested approval to purchase scheduled replacement equipment from Erickson Chevrolet-Buick

Two 2015 4-Wheel Drive ½ Ton Extended Cab Pickups

Green Buick-GMC	No Bid
Erickson Chevrolet-Buick	\$29,360.30
Mills Chevrolet	No Bid
Karl Chevrolet Buick	No Bid
Deery Brothers Chevrolet	No Bid

MOTION:

A motion was made by Ms. Fennelly to approve the purchase of two 2015 4-Wheel Drive ½ Ton Extended Cab Pickups for \$29,360.30 each for a total of \$58,720.60, seconded by Mr. Weis, all in favor and passed.

Update on Deer Hunt Class for New Hunters (held 11/01):

The class was conducted on November 1st and had one failure and four not attending. The five spots have been filled with previous hunters who had not been chosen for this year's hunt. We thank the Davenport Police Department for use of their facilities.

Proposed FY16 Budget and Capital Projects:

The Board discussed the proposed FY16 Vehicles & Equipment and Capital Projects. The totals are both set dollar amounts approved by the Board of Supervisors.

MOTION:

A motion was made by Mr. Weis to approve the proposed FY16 Vehicles & Equipment purchases as presented, seconded by Mr. Mohr, all in favor and passed.

MOTION:

A motion was made by Ms. McAleer to approve the proposed FY16 Capital Projects as presented, seconded by Ms. Fennelly, all in favor and passed.

Lake Canyada Update:

Mr. Kean reported that there has been no new progress regarding the sale of the property or hearing from anyone concerning the Final Sewer Disconnection Notice. We are still required to officially notify the DNR of our intent to disconnect sewer services from Lake Canyada and to begin the process of engineering and designing a treatment plant to accommodate the waste for West Lake Park only by December 3, 2014.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Mohr to approve the Golf Reports, seconded by Mr. Weis, all in favor and passed.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, December 10, 2014, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer