



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

December 10, 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 November 12, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Retirement Recognition for Linnea Juarez:

The Board recognized and thanked Linnea for her 28 years of service to the County with 14 years being at the Conservation Department.

Approval of 2015 Rates for Park Services:

The Board reviewed and discussed the 2015 rates for park services. The Board felt that all rates should remain the same as last year's rates.

MOTION:

A motion was made by Mr. Mohr to approve no increase for the 2015 rates for park services, seconded by Mr. Weis, all in favor and passed.

Approval of 2015 Holiday Schedule:

The Board reviewed and discussed the 2015 Holiday schedule.

MOTION:

A motion was made by Ms. Fennelly to approve the 2015 Holiday Schedule as presented, seconded by Ms. McAleer, all in favor and passed.

Approval of FY14 Annual Report:

The Board reviewed and discussed the Annual Report for FY13-14.

MOTION:

A motion was made by Mr. Weis to approve the FY13-14 Annual Report as presented, seconded by Ms. Fennelly, all in favor and passed.

Approval of Curtis Farm Rent:

This concerns the farm ground at the Cody Homestead and it was decided to table further discussion until more information is available concerning the property.

MOTION:

A motion was made by Mr. Mohr to approve tabling this agenda item until further information is available, seconded by Mr. Weis, all in favor and passed.

Discussion of Golf Course Equipment Lease from TurfWerks:

Mr. Kean explained to the Board the need for replacement mowers at the golf course and the opportunity to take advantage of a discounted lease agreement from the NJPA. A public notice regarding this lease needs to be published informing the public that this lease agreement will be considered for approval at the regular January Board meeting.

Lake Canyada Update:

At this time there is nothing new to report. The tests required by the DNR will be completed by the end of December. The DNR will decide from these results what will need to be done to bring the water treatment plant into compliance.

Golf Report – Clubhouse open until 12/23 (course closed 11/11):

The Board reviewed and discussed the golf reports.

MOTION:

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

Update on Controlled Deer Hunt:

The Board was informed that of the 50 hunters selected to hunt at Scott County Park on December 6th and 7th, 49 hunters participated. There was a 45% success rate for deer harvested and there were no injuries or accidents.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, January 14, 2015, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer