



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

April 8, 2015

Board Members Present:

Beth McAleer
Carol Fennelly
Gene Weis
Richard Mohr

Board Members Absent:

John O'Donnell

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 March 11, 2015 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE:

Recognition of Dave Murcia by Iowa Assn of Naturalists. The Board commended Mr. Murcia for receiving the 2014 Professional Development Certificate recognition award again and for all of his efforts to keep current in his professional development as an interpretive naturalist.

BUSINESS:

Approval of Dustin Hutcherson, Superintendent of Glynn's Creek Golf Course, resignation effective April 2, 2015:

Due to personal reasons, Mr. Hutcherson submitted a letter of resignation to Mr. Kean and the Scott County Conservation Board giving notice that his last day will be April 2, 2015.

MOTION:

A motion was made by Mr. Weis to approve Mr. Hutcherson's resignation, seconded by Ms. Fennelly, all in favor and passed.

Approval of Scott County Library request for free child swim passes for children who complete the library's summer reading challenge:

This is an annual request from the Scott County Library requesting that we partner with them for their 2015 Summer Reading Program "Every Hero Has A Story" by providing a free single day pass to the pool or beach for each student completing their reading goal.

MOTION:

A motion was made by Mr. Mohr to approve the Scott County Library's request to provide a free single day swim pass coupon to each student completing their summer reading goal and they are happy to help promote reading, seconded by Mr. Weis, all in favor and passed.

Curtis Property Discussion:

Mr. Kean advised the Board that the purchase of additional acreage from the Curtis' that was approved at the January Board meeting is moving forward. We will be purchasing approximately 1.5 acres for \$12,000.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

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

Lake Canyada Update:

Mr. Kean advised the Board that nothing official has been received but he has had discussions with the attorney for the purchaser and they are still waiting for final drafts so cannot notify anyone until these papers are signed.

Discussion concerning the Lorenzen Bequest:

The Board discussed how the bequest should be used. At this time the money is set aside until it is determined the best use with a sound plan of action.

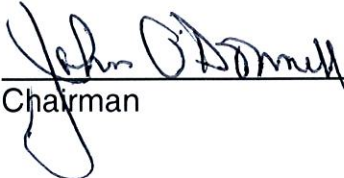
Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday May 13, 2015, at Scott County Park, Glynn's Creek Clubhouse meeting room.

MOTION:

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



Chairman



Secretary/Treasurer