



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

June 10, 2015

**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  
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m.

**MINUTES:** The minutes of the May 13, 2015 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:**

- Lorenzen Bequest Letter  
The Board was informed that we have received a second distribution of \$150,000 from the Fred Lorenzen Trust.

**BUSINESS:**

***Approval of Huffcutt Concrete, Inc. Quote 6942 for two double vault toilets:***

Staff is recommending purchase of two additional double vault toilets, one for SCP and one for WLP. These are the units we have been installing and they are getting good comments from the public.

**MOTION:**

A motion was made by Mr. Mohr to approve the purchase of two double vault toilets from Huffcutt Concrete, Inc. Quote 6942 for the total amount of \$57,549.00, seconded by Mr. Weis, all in favor and passed.

***Approval of extending disconnection date of accepting waste treatment service to the Lake Canyada Mobile Home Park from July 1, 2015 to correspond with the mobile home park closing:***

Lake Canyada residents were officially informed on May 31, 2015 by the court appointed receiver, Cocke Finkelstein, Inc., with a 60-day notice that all rental agreements for mobile home lots would terminate on July 31, 2015. The Receiver has requested that the Scott County Conservation Board allow continued use of the existing sewage facilities after June 30, 2015 until the park is fully vacated.

The Receiver is also requesting that escrowed money deposited with the Conservation Board be made available for use by the Receiver and the foreclosing lender to assist in covering the various costs associated with the shut-down of the mobile home park.

**MOTION:**

A motion was made by Ms. Fennelly to approve the extension of the disconnection date of accepting waste treatment services to the Lake Canyada Mobile Home Park from July 1, 2015 to correspond with the mobile home park closing, seconded by Ms. McAleer, all in favor and passed.

**MOTION:**

A motion was made by Mr. Mohr to table the request to make the escrowed funds immediately available to the Receiver and foreclosing lender until further discussion with all parties and a formal agreement is in place regarding the release of the funds, seconded by Ms. Fennelly, all in favor and passed.

**Approval of 2015 Archery Controlled Hunt Rules & Regulations:**

Staff is recommending approval of the controlled hunt at SCP for archery hunters only from October 10, 2015 through January 10, 2016. The Rules & Regulations provide safety regulations for the public and also the approved hunters. Signs will be posted at the entrances to SCP and the trails informing the public that the hunt is going on, but it is expected that the hunt will be unnoticed due to the way it will be managed.

**MOTION:**

A motion was made by Mr. Mohr to approve the 2015 Archery controlled Hunt Rules & Regulations, seconded by Mr. Weis, all in favor and passed.

**Golf Report:**

The Board reviewed and discussed the golf reports.

**MOTION:**

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

**Staff Reports**

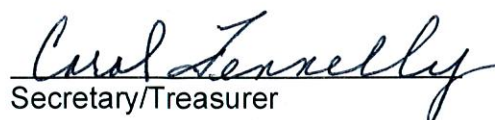
Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday July 8, 2015, at West Lake Park, Headquarters Office meeting room.

**MOTION:**

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

  
Chairman

  
Secretary/Treasurer