



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

January 13, 2016

**Board Members Present:**

Beth McAleer  
Carol Fennelly  
Doug Grenier  
Richard Mohr

**Board Members Absent:**

John O'Donnell

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Amber Sullivan, Administrative Assistant

Mike Kinney, Plan for Adventure

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

**MINUTES:** The minutes of the December 9, 2015 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the month of December.

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:**

- Board of Supervisors Resolution Recognizing Gene Weis' service was presented.
- Board of Supervisors Resolution Appointing Douglas Grenier to the Conservation Board was presented.
- Letter from Quad City Bank & Trust regarding the Fred Lorenzen bequest  
The department received final payment of \$33,488.68 in December for a total donation of \$683,488.68. These funds are to be used in the future at the Wapsi Environmental Education Center.

**BUSINESS:**

***Election of Officers:***

Currently the officers are: John (Skip) O'Donnell, Chairman; Beth McAleer, Vice Chairman; and Carol Fennelly, Secretary.

**MOTION:**

A motion was made by Ms. Fennelly to retain the current slate of officers for 2016, seconded by Ms. McAleer, all in favor and passed.

***Administer Oath of Office to Doug Grenier:***

Beth McAleer administered the Oath of Office to Doug Grenier, the new Board Member.

***Introduction and Oath of Office for new WLP Park Ranger, Brandon Rogalla:***

Mr. Rogalla is joining our team as a Certified Park Ranger having previously worked for Black Hawk County Conservation as a Park Ranger. Mr. Rogalla was sworn in by the Board Vice-Chairman, Beth McAleer, and afterwards was presented with his official Scott County Conservation badge by Director Roger Kean. The Board was also presented with a Resolution designating Mr. Rogalla as a Peace Officer and authorizing expanded powers to enforce conservation code throughout the county effective on his date of hire.

**MOTION:**

A motion was made by Mr. Mohr to approve the Resolution Designating Brandon Rogalla as a Peace Officer effective on his date of hire, January 4, 2016, seconded by Mr. Grenier, all in favor and passed.

***Introduction of new administration assistant, Amber Sullivan:***

Ms. Sullivan was working for the department as a Clerk II and was chosen to replace Barb Harden.

***Approval of Lake Canyada Disconnection Agreement:***

Mr. Kean presented the Board an agreement with VFC for Disconnection of Sewer and Releases. The agreement proposes a plan to disconnect the sewage lines in accordance with engineering plans prepared by Shive-Hattery and paid for by VFC. Upon completion of these plans the SCCB shall release a check to VFC for their portion of the Sewer Improvement Fund and close the account.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Lake Canyada Disconnection Agreement, seconded by Ms. McAleer, all in favor and passed.

***Approval of Special Event Application from Iron Lion Disc Golf for tournament at WLP on April 22nd – April 24th:***

This is an annual event and staff recommends approval.

**MOTION:**

A motion was made by Mr. Mohr to approve the Special Event application from the Iron Lion Disc Golf tournament at WLP charging shelter fees, \$50 admin fees and a \$250 refundable damage deposit, seconded by Mr. Grenier, all in favor and passed.

***Approval of Seasonal Pay Rates:***

Staff recommended that the 2015 starting rate remain the same for the 2016 season with returning employees receiving a \$.25 hourly rate increase from their previous year hourly wage.

**MOTION:**

A motion was made by Mr. Grenier to approve the Seasonal Pay Rates as presented, seconded by Ms. Fennelly, all in favor and passed.

***Golf Update:***

Mr. Kean informed the Board that the department will not be filling the open Superintendent position. John Valliere will instead take over the management/admin duties of the Golf Maintenance department and a FT Golf Maintenance position will be filled.

***Preliminary Update on Deer Hunt at SCP:***

Staff presented an initial review of the first archery deer harvest at Scott County Park. Fifteen hunters were selected, twelve hunted and twelve deer were harvested. There were no injuries or incidents.

***Staff Reports***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, February 10<sup>th</sup>, 2016, at West Lake Park Headquarters.

**MOTION:**

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

---

Chairman

---

Secretary/Treasurer