



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

March 9, 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
Carri Blockyou, Administrative Clerk

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

MINUTES: The minutes of the February 10, 2016 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of 2015 Deer Report & 2016 Recommendations:

The deer report was reviewed and discussed. Staff recommends that the 2016 Controlled Archery Deer Hunt run from October 8th through January 10th with the following changes: to allow a harvest of 50 deer with 25 hunters, and Ground Blinds would also be permitted. Staff would continue the application process and safety training as it now stands.

MOTION:

A motion was made by Mr. Mohr to approve the 2015 Final Deer Report and 2016 Recommendations, seconded by Ms. Fennelly, all in favor and passed.

Approval of Management Agreement between Scott County Conservation Board and Iowa Dept of Natural Resources for the care and maintenance of Lost Grove Lake:

This is an annual agreement with the Iowa DNR to maintain the Lost Grove Lake property doing specific routine mowing, litter pickup, rest room cleaning, and snow removal.

MOTION:

A motion was made by Ms. Fennelly to permit the Director to enter into a contract between the Scott County Conservation Board and the Iowa Department of Natural Resources for the care and maintenance of Lost Grove Lake for a fee of \$24,000, seconded by Mr. Grenier, all in favor and passed.

Approval of Glynn's Creek GPS Renewal Agreement with To the Green:

The Board reviewed the renewal Lease Agreement with To the Green for the GPS units at Glynn's Creek. This is a 48 month agreement with annual payments of \$12,768 paid to GPS Technologies.

MOTION:

A motion was made by Mr. Grenier to approve the GPS Renewal Agreement with To the Green, seconded by Mr. Mohr, all in favor and passed.

Approval of Request from Glynn's Creek Golf Course to Offer a Spring Green Fee Special:

This is an annual request from the golf course and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Spring Green Fee Special at Glynn's Creek Golf Course, seconded by Mr. Mohr, all in favor and passed.

Approval of Request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School:

This is an annual request and the Board is in favor of supporting the North Scott High School golf club.

MOTION:

A motion was made by Mr. Mohr to approve request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School, seconded by Mr. Grenier, all in favor and passed.

Trout Stocking March 11th:

Informational item for the Board

Boards & Commissions Effectiveness Training April 21st at 3:00 & 6:00pm:

Informational item for the Board

Notification of NRPA Expo in St. Louis, Missouri, October 5-8, 2016:

Informational item for the Board

Pioneer Village and Cody Homestead open for season, Friday, April 1st:

Informational item for the Board

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, April 13, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer