



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

March 8, 2017

Board Members Present:

Carol Fennelly
Beth McAleer
Richard Mohr
Doug Grenier

Board Members Absent:

John O'Donnell

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Carri Blockyou, Clerk II

Mark Ridolfi, North Scott Press

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

MINUTES: The minutes of the February 8th, 2017 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. McAleer, all in favor and passed.

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

Recognition of Becky Horton for being awarded the 2016 Buhumil Shimek Environmental Educator Award for Outstanding Efforts by an Environmental Educator for her Zombie Archery class held each October. The Board commended Ms. Horton for the award.

BUSINESS:

Introduction and Oath of Office for new SCP Park Ranger, Tanner Rickertsen:

Mr. Rickertsen was unable to attend the meeting due to previously scheduled training obligations.

MOTION:

A motion was made by Mr. Mohr to table the Resolution Designating Tanner Rickertsen as a Peace Officer until the next Board Meeting, seconded by Ms. McAleer, all in favor and passed.

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

This is a five year 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. McAleer to renew the 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 annually, seconded by Ms. McAleer, all in favor and passed.

Trout Stocking March 24th at Noon:

Informational item for the Board

Notification of NRPA Expo in New Orleans, LA, September 26th – 28th, 2017:

Informational item for the Board

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

Informational item for the Board

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, April 12th, 2017, 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