



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

April 12, 2017

**Board Members Present:**

John O'Donnell  
Carol Fennelly  
Beth McAleer  
Richard Mohr  
Doug Grenier

**Board Members Absent:**

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Carri Blockyou, Clerk II  
Kathy Rickertsen  
Tanner Rickertsen  
Dave Ong

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

**MINUTES:** The minutes of the March 8<sup>th</sup>, 2017 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. McAleer, 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 Ms. McAleer, all in favor and passed.

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

Recognition of Dave Murcia for receiving a 2016 Professional Development Certificate from IAN. Recognition is based on Professional Standards for Interpretive Naturalists and completing at least 20 hours of continuing education.

**BUSINESS:**

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

Mr. Rickertsen is joining our team as a Certified Park Ranger having previously worked for the City of Polk City as a Police Officer. Mr. Rickertsen was sworn in by the Board President, John O'Donnell, 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. Rickertsen 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 Tanner Rickertsen as a Peace Officer effective on his date of hire, February 20, 2017, seconded by Ms. McAleer, all in favor and passed.

***Approval of Special Event Application from Davenport Community Schools:***

This is a recurring event and staff recommended approval.

**MOTION:**

A motion was made by Ms. McAleer to approve the Special Event Application from the Davenport Community Schools to use West Lake Park on Thursday, October 12<sup>th</sup>, 2017, for their City Cross Country Meet, 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 2017 Summer Reading Program "Build a Better World," 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 Ms. Fennelly, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

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

***Staff Report:***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, May 17<sup>th</sup>, 2017, the possibility of a ribbon cutting at Scott County Park Pool was discussed.

**MOTION:**

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

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Chairman

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Secretary/Treasurer