



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK ADMINISTRATION OFFICE**

April 11, 2018

**Board Members Present:**

Doug Grenier  
Carol Fennelly  
Richard Mohr  
Beth McAleer

**Board Members Absent:**

John O'Donnell

**Others Present:**

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

Mark Ridolfi, North Scott Press

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

**MINUTES:** The minutes of the March 13, 2018 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. Fennelly, 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 Roger Larson for being awarded a Letter of Commendation for his assistance in a vehicle pursuit on September 25, 2017. The Board commended Mr. Larson the award.

**BUSINESS:**

***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 2018 Summer Reading Program "Libraries Rock", 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 Ms. McAleer 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 Mr. Mohr, all in favor and passed.

***Approval of the Technical Memorandum Regarding the Restoration of Lake Restoration:***

Mr. Kean presented the Technical Memorandum for Restoration of West Lake Complex prepared by FYRA Engineering. The memorandum outlines lake history, provides a water quality summary, and notes the purpose and scope of the project. Phase 1 of the project is now complete. The memorandum covers the most impactful and cost effective ways to improve watershed, bio-infiltration practices, in-lake improvements, the timing and phasing of construction activities, and provides a summary of needed actions. The preliminary estimate for the project is \$3,768,970.

**MOTION:**

A motion was made by Mr. Mohr to approve the Technical Memorandum Regarding Lake Restoration for the preliminary estimate of \$3,768,970, seconded by Ms. McAleer, all in favor and passed.

***West Lake Park waste Water Treatment Plant Update:***

Mr. Kean informed the Board that verbal approval has been received from the Iowa DNR on the facility plan for the new Waste Water Treatment Plant, pending a few changes. Mr. Kean hopes to have these changes and written approval in time for a June public meeting and bid request.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Ms. Fennelly 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 9, 2018, at the West Lake Park Administration Office.

**MOTION:**

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

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Chairman

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Secretary/Treasurer