



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

May 9, 2018

Board Members Present:

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

Board Members Absent:

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 April 11, 2018 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

Recognition of Dave Murcia and Becky Horton for receiving a 2017 Professional Development Certificate from IAN. Recognition is based on Professional Standards for Interpretive Naturalists and completing at least 20 hours of continuing education.

BUSINESS:

Approval of FY2019 IACCB Membership Renewal:

This is an annual invoice and staff recommended approval.

MOTION:

A motion was made by Mr. Mohr to approve the payment of FY19 IACCB Membership Renewal dues in the amount of \$2,500, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application from Illowa Council of Boy Scouts to use Scott County Park for their day camp, Monday, June 18th through Friday, June 22nd:

This is an annual request from the Illowa Council and staff recommended approval.

MOTION:

A motion was made by Ms. McAleer to approve the Illowa Council of Boy Scouts to use Scott County Park for their day camp, seconded by Mr. Grenier, all in favor and passed.

Approval of Lake Restoration Professional Services Agreement with FYRA Engineering:

Staff requested approval to enter into a Professional Services Agreement with FYRA Engineering for Phase 2 (Final Design & Construction) of the Lake Restoration Project at West Lake Park. The agreement describes the tasks for both Watershed and In-Lake Improvement, the proposed fees (time and materials not to exceed \$506,694), and provides an estimated timeline for Phase 2.

MOTION:

A motion was made by Ms. Fennelly to approve the Professional Services Agreement with FYRA Engineering for Phase 2 of the Lake Restoration Project at West Lake Park, seconded by Mr. Mohr, all in favor and passed.

Approval of Lake Restoration Cooperative Funding Agreement with the DNR:

The Board was presented a Cooperative Funding Agreement with the Iowa DNR for Phase 2 of the Lake Restoration Project at West Lake Park. The agreement sets the terms required for the DNR to reimburse the SCCB 75% of the costs of Phase 2 of the Lake restoration Project as described in the Professional Services Agreement with FYRA Engineering. It sets the DNR's maximum contribution for Phase 2 at \$380,020.50, and the SCCB amount at \$126,673.50.

MOTION:

A motion was made by Mr. Mohr to approve the Cooperative Funding Agreement with the Iowa DNR for Lake Restoration at West Lake Park, seconded by Mr. Grenier, all in favor and passed.

Discussion Regarding Director's Performance Appraisal:

The Board was given a copy of the Director's 2018 goals to review and respond with any comments to the Board Chairman.

Rescheduling of the Regular June Meeting:

The Board discussed possible dates for the regular June meeting as there is a scheduling conflict on Wednesday, June 13th. The rescheduled date will be determined in the coming weeks.

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. Fennelly, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting will be held at the West Lake Park Administration Office and will be scheduled at a later date.

MOTION:

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

Chairman

Secretary/Treasurer