



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

December 12, 2018

Board Members Present:

John O'Donnell
Doug Grenier
Beth McAleer
Carol Fennelly

Board Members Absent:

Richard Mohr

Others Present:

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

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

MINUTES: The minutes of the November 13, 2018 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

IDNR Watershed Project Bid Results:

The Board was presented the bid results from the IDNR for the Lake restoration Watershed project. The IDNR selected the low bid from H&H Construction & Development LLC of Sabula, IA for \$535,893.91.

Approval of Lake Restoration Cooperative Funding Agreement with the DNR:

The Board was presented a Cooperative Funding Agreement with the Iowa DNR for Phase 1 of the Watershed Project at West Lake Park. The agreement sets the terms required for the DNR to fund 75% of the costs of Phase 1 of the Lake Restoration Watershed Project. The IDNR's maximum contribution for this phase is at \$462,192.75 (75%), and the SCCB amount at \$154,064.25 (25%).

MOTION:

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

Approval of 2019 Fees for Park Services:

The Board reviewed and discussed the 2019 fees for park services. The Board determined that camping, cabin rents, shelter fees and select boat rental fees be increased.

MOTION:

A motion was made by Mr. Grenier to approve the 2019 Rates for Park Services with the following increases, effective January 1, 2019:

- Camping fees – Non Elec Tents, Electric, Electric/Water sites all raised by \$1; Elec/Water Sewer and Buffalo Shores Riverview sites raised by \$2; A reservation fee of \$10/day may also be charged to reserve select campsites in the future.
- Cabin Rentals – raised by \$10 (damage deposit fee also raised by \$10); The new loft cabin at Scott County Park will rent for \$180/night with a \$180 damage deposit fee.
- Shelter fees – All raised by \$5
- Rental Boats – All kayaks raised by \$2, Fishing Boat w/motor raised by \$2.

Seconded by Ms. McAleer, all in favor and passed.

Approval of FY18 Annual Report

The Board review and discussed the Annual Report for FY17-18.

MOTION:

A motion was made by Ms. McAleer to approve the FY18 Annual Report as presented, 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. Fennelly, 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, January 9th, 2019, at the West Lake Park Administration Office.

MOTION:

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

Chairman

Secretary/Treasurer