



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

August 14, 2019

**Board Members Present:**

John O'Donnell  
Doug Grenier  
Beth McAleer  
Richard Mohr

**Board Members Absent:**

Carol Fennelly

**Others Present:**

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

Delina Tesfamichael, North Scott Press

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

**MINUTES:** The minutes of the July 11, 2019 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the month of July.

**MOTION:**

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

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of Special Event Application from Walk With Travis to use Scott County Park on September 21, 2019***

Annual event and staff recommends approval.

**MOTION:**

A motion was made by Mr. Grenier to approve the Special Event Application from Walk With Travis for their event at Scott County Park on September 21st, 2019, subject to the provisions of their Permit with no fees charged as proceeds go to suicide prevention organizations in local communities, seconded by Mr. Mohr, all in favor and passed.

***Approval of Amendment 2 to the FYRA Professional Services Agreement for Final Design & Construction for the West Lake Park Complex Project:***

Staff requested approval to amend the Professional Services Agreement with FYRA Engineering for Phase 2 (Final Design & Construction) of the Lake Restoration Project at West Lake Park. This amendment moves hours/fees between tasks and includes design, permitting, and construction administration/oversight for the improvement of the Lake Canyada outlet structure. Additional fees for this amendment shall not exceed \$28,412.25.

**MOTION:**

A motion was made by Mr. Mohr to approve Amendment 2 to the FYRA Professional Services Agreement for Final Design & Construction for the West Lake Park Complex Project as requested, seconded by Mr. Grenier, all in favor and passed.

***Approval of Amendment 1 to the Iowa DNR Cooperative Funding Agreement for Final Design & Construction for the West Lake Park Complex Project:***

This amendment adds/adjusts the project Tasks of the original contract for the additional money (not to exceed \$28,412.25) and extends performance time.

**MOTION:**

A motion was made by Mr. Grenier to approve Amendment 1 to the Iowa DNR Cooperative Funding Agreement for Final Design & Construction for the West Lake Park Complex Project, seconded by Ms. McAleer, all in favor and passed.

***County Radio Project Request:***

Mr. Kean presented the Board a memo from Scott County Facility & Support Services, regarding possible locations for a radio tower needed to facilitate public safety communications. Mr. Kean supports approval of a radio tower being placed at Scott County Park near the old Brophy Barn, provided further testing determines the site is feasible.

**MOTION:**

A motion was made by Mr. Grenier to approve the County Radio Project Request as presented, seconded by Mr. Mohr, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Ms. McAleer to approve the Golf Reports as presented, seconded by Mr. Grenier, 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, September 11<sup>th</sup>, 2019, at the West Lake Park Administration Office.

**MOTION:**

A motion was made to adjourn and then tour the ongoing Lake Restoration Project at West Lake Park by Mr. Grenier, seconded by Ms. McAleer all in favor and passed.

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Chairman

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Secretary/Treasurer