



SCOTT COUNTY CONSERVATION BOARD MEETING
Virtual Webex Meeting

January 13, 2021

Board Members Present:

John O'Donnell
Beth McAleer
Richard Mohr
Carol Fennelly

Board Members Absent:

Doug Grenier

Others Present:

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

Bradley Taylor, SCP Park Ranger
Rece Taylor, son of Bradley Taylor

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

MINUTES: The minutes of the December 9, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

Re-Appointment of Doug Grenier to the Conservation Board was recognized.

BUSINESS:

Election of Officers:

Currently the officers are: John (Skip) O'Donnell, Chairman; Doug Grenier, Vice Chairman; and Beth McAleer, Secretary.

MOTION:

A motion was made by Ms. McAleer to retain the current slate of officers for 2021, seconded by Ms. Fennelly, all in favor and passed.

Introduction and Oath of Office for new Scott County Park Ranger, Bradley Taylor:

Mr. Taylor is joining our team as a Certified Park Ranger, having 15 years previous experience working for Clinton County Conservation. Mr. Taylor was sworn in by the Conservation Executive Director, Roger Kean, and afterwards was presented with his official Scott County Conservation badge by his son Rece. The Board also approved a Resolution designating Mr. Taylor 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 Bradley Taylor as a Peace Officer effective on his date of hire, December 7, 2020, seconded by Ms. Fennelly, all in favor and passed.

Approval of Amended 2021 Fees for Park Services:

The Board reviewed and discussed the correction to the 2021 fees for park services. The document presented to the Board in December had a typo of \$85 for the Large Park Shelter fee, when it was meant to be \$80, as a result of a \$5 increase to all shelter types.

MOTION:

A motion was made by Ms. McAleer to approve the amended 2021 Fees for Park Services as requested, effective January 1, 2021, seconded by Ms. Fennelly, all in favor and passed.

Approval of Amended 2021 Glynn's Creek Golf Course Greens Fees:

The Board reviewed and discussed the correction to the 2021 green fees. The document presented to the Board in December had a typo of \$19 for the Senior greens

fee rate, when it was meant to be \$18, as a result of a \$1 increase. When combined with the new \$14 Senior Cart fee, the total for a Senior Greens fee and cart is now \$32.

MOTION:

A motion was made by Ms. McAleer to approve the amended 2021 Glynn's Creek Golf Course Greens Fees as requested, effective January 1, 2021, 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. Mohr, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

COVID-19 Update:

The Board will continue to meet virtually until the positive case numbers and vaccine availability make it safer to meet in person.

The next Board meeting is scheduled for 3:00pm on Wednesday, February 10, 2021.

MOTION:

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

Chairman

Secretary/Treasurer