



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

July 14, 2021

Board Members Present:

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

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Mary Wells, Senior Office Assistant

John Maxwell, Scott County Board of Supervisors Vice-Chair

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

MINUTES: The minutes of the May 12, 2021 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Special Event Application from North Scott High School to use Scott County Park for Cross Country Events on September 14 and October 14, 2021

This is an annual request from North Scott and staff recommends approval along with charging an \$800 fee per event for ranger and maintenance staff time to assist during the events. John Maxwell also expressed his support of the event and shared some suggestions to further support the school.

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application from North Scott High School to use Scott County Park for cross country meets on September 14 and October 14, 2021, along with charging an \$800 fee per event, seconded by Ms. McAleer, all in favor and passed.

Approval of the Contract Amendment from the Iowa DNR for the Lake Restoration Project

The purpose of the Contract Amendment is to extend the time allowed to perform the tasks set out in the Original Contract, without any additional money being paid out by the DNR. The new proposed task milestone date is December 31, 2021.

MOTION:

A motion was made by Ms. Fennelly to approve the Contract Amendment from the Iowa DNR for the Lake Restoration Project which extends the task milestone date to December 31, 2021, seconded by Mr. Mohr, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports for May and June.

MOTION:

A motion was made by Mr. Mohr 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, August 11, 2021.

MOTION:

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

Chairman

Secretary/Treasurer