

SCOTT COUNTY CONSERVATION BOARD MEETING WEST LAKE PARK ADMINISTRATIVE OFFICE

August 10, 2022

Board Members Present:

Board Members Absent: Carol Fennelly

Doug Grenier John O'Donnell Beth McAleer Richard Mohr

Others Present:

Roger A. Kean, Director Nathan Unsworth, Deputy Director Mary Wells, Senior Office Assistant

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

MINUTES: The minutes of the July 13, 2022 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. O'Donnell 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 Mr. Mohr to approve the Financial Report from July as presented, seconded by Mr. O'Donnell, all in favor and passed.

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of the Resolution to amend the Scott County Conservation Board Park Rules & Regulations to allow ATV/UTV usage on the roadways in our parks:

Mr. Kean presented a resolution amending the Scott County Conservation Rules and Regulations to allow ATV/UTV usage on the roadways within the parks by vehicles that meet the requirements and restrictions for use on secondary roads by Iowa Code 321.

MOTION:

A motion was made by Ms. McAleer to approve the resolution to amend the Scott County Conservation Board Park Rules and Regulations to allow ATV/UTV usage on the roadways within our parks as presented, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Propane Energy Contract with River Valley Cooperative:

Mr. Kean presented a contract from River Valley Cooperative which secures the Scott County Conservation Board a \$1.81/gallon price for propane energy from September 1, 2022 through April 30, 2023.

MOTION:

A motion was made by Mr. Mohr to approve the Propane Energy Contract with River Valley Cooperative, seconded by Ms. McAleer, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. O'Donnell 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 Thursday, September 15, 2022.

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MOTION: A motion was made by Mr. Mohr passed.	to adjourn, seconded by Mr. O'Donnell, all in favor and
Chairman	Secretary/Treasurer