



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

March 20, 2024

Board Members Present:

Doug Grenier – *by phone*
Richard Mohr
Amy Murphy
Beth McAleer
Mark Phipps

Board Members Absent:

Others Present:

Roger A. Kean, Director
Nathan Unsworth, Deputy Director
Amber Sullivan, Senior Administrative Assistant

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

MINUTES: The minutes of the February 14, 2024 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Mr. Grenier to approve the Financial Reports from February as presented, seconded by Ms. Murphy, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Scott County Library request for free child swim passes for children who complete the library's summer reading challenge:

This is an annual request from the Scott County Library requesting that we partner with them for their Summer Reading Program by providing a free single day pass to the pool or beach for each student completing their reading goal.

MOTION:

A motion was made by Ms. McAleer to approve the Scott County Library's request to provide a free single day swim pass coupon to each student completing their summer reading goal and they are happy to help promote reading, seconded by Ms. Murphy, all in favor and passed.

Approval of Special Event Application from Illowa Boy Scouts of America to use Scott County Park for their Day Camp June 17th through June 21st, 2024:

This is an annual request from the Illowa Boy Scouts of America and staff recommended approval.

MOTION:

A motion was made by Ms. Murphy to approve the Illowa Boy Scouts of America to use Scott County Park for their day camp, seconded by Mr. Phipps, all in favor and passed.

Approval of the Contract Change Order from Haggerty Earthworks for the WLP Sewer Improvement Project at Park Terrace Campground:

Staff presented a Contract Change Order from Haggerty Earthworks to extend the work on the manholes, sewer pipe and service risers from West Lake Park's Summit Campground to West Lake Park's Park Terrace Campground (using the same material, pricing and details as previously contracted). The contract time shall increase by 30 days and price shall increase \$63,025 (based on estimated quantities).

MOTION:

A motion was made by Mr. Phipps to approve the Contract Change Order from Haggerty Earthworks as requested, seconded by Mr. Grenier, 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 Report as presented, seconded by Ms. Murphy, 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, April 10, 2024.

MOTION:

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

Chairman

Secretary/Treasurer