



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK HEADQUARTERS**

April 13, 2011

Board Members Present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant
Cindy Brake, North Scott Press

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

MINUTES: The minutes of the March 16, 2011 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of March.

MOTION:

A motion was made by Ms. Fennelly to approve the bills from March as presented, seconded by Mr. O'Donnell, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

The Board reviewed the letter from the PGA recognizing John Valliere as a member of the 2010 President's Council on Growing the Game. The Board commended Mr. Valliere for his efforts especially in working with different age groups.

BUSINESS:

Approval of Special Event Application from Future Fisherman Foundation:

This is a Foundation that is promoting fishing and has requested Conservation to donate a fishing package for their internet auction.

MOTION:

A motion was made by Mr. O'Donnell to approve the request to donate a fishing package, seconded by Mr. Weis, all in favor and passed.

Approval of EPA Survey Request:

The Board reviewed the letter from Al Dufour requesting to conduct a series of surveys at Buffalo Shores beach between June 16th – August 7th.

MOTION:

A motion was made by Mr. Weis to approve the request, seconded by Ms. McAleer, all in favor and passed.

Approval of 2010 Final Deer Report & Recommendations:

The deer report was reviewed and discussed. The Board commended Scott County Park Manager, Dave Ong, for his work putting the report together.

MOTION:

A motion was made by Ms. Fennelly to approve the 2010 Scott County Conservation Board Controlled Deer Hunt Report and the 2011 Post-Hunt and Pre-Fawn Aerial Survey plus the 2011 Recommendations allowing 50 hunters at Scott County Park and a "mentored" hunt of 4 archery tags at the Wapsi Center, seconded by Mr. O'Donnell, all in favor and passed.

Lake Canyada Update:

The Board discussed the memo from I & R Properties that was received on the date of the Board meeting. Mr. Kean expressed that we are not getting enough detailed information from I & R Properties regarding data from the flow meters that were recently installed. Mr. Kean will continue to monitor this situation.

Golf Report:

The golf course opened for business on March 17th at 10:00 a.m.

Discussion of Scott County Sustainability Plan:

The Board reviewed and discussed the Sustainability Plan and how Conservation will be involved in the overall plan.

Information regarding second budget amendment for FY10-11:

Mr. Kean reported that Conservation will have an increase in equipment costs but this will be covered by an offsetting increase in revenue due higher prices from the sale of the replaced equipment. Also there will be an increase due to unbudgeted hardware replacement needed for network/pc upgrades and software enhancements associated with Citrix and Rec Trac, and the need to address poor overall department network performance. This amount will either be covered by the IT Department or from an actual general fund increase, or Conservation's Equipment Reserve.

MOTION:

A motion was made by Mr. Weis to approve the Second Budget Amendment for FY10-11, seconded by Ms. Fennelly, all in favor and passed.

Information regarding faunal study at Scott County Park:

A request was received from Karen Kinkead, Wildlife Diversity Program Coordinator at the Iowa Department of Natural Resources to include Scott County Park in their Multiple Species Inventory and Monitoring Program this year. Data will be collected through October 31st and we will receive a report of the results of their study.

MOTION:

A motion was made by Mr. O'Donnell to approve the Faunal Study at SCP conducted by the Iowa Dept of Natural Resources, seconded by Mr. Weis, all in favor and passed.

Opening of Pioneer Village and Cody Homestead:

Informational item for the Board

Staff Reports

Summary of monthly highlights from each department

County Picnic June 3rd at Rolling Hills Shelter, West Lake Park:

Informational item for the Board

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, May 11, 2011 at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer