



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

January 12, 2012

Board Members Present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

John (Skip) O'Donnell

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

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

MINUTES: The minutes of the December 14, 2011 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of December.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- ◆ Re-appointment of Carol Fennelly to Conservation Board for a 5 year term. Ms. Fennelly has served on the Conservation Board since 1997.

BUSINESS:

Election of Officers:

Currently the officers are Rich Mohr, Chairman; John (Skip) O'Donnell, Vice Chairman; and Carol Fennelly, Secretary.

MOTION:

A motion was made by Ms. Fennelly to continue with the current slate of officers for 2012, seconded by Ms. McAleer, all in favor and passed.

Approval of Seasonal Pay Rates:

Staff recommended that the 2011 pay scales remain the same for the 2012 season but give an increase of 25¢/hour to returning seasonal employee's pay.

MOTION:

A motion was made by Ms. Fennelly to approve keeping the 2011 pay scales for the 2012 season and to give an increase of 25¢/hour to returning seasonal employee's hourly pay, seconded by Mr. Weis, all in favor and passed.

Approval of GPS System Quotes for Glynn's Creek Golf Course:

The below proposals were reviewed and discussed for the golf carts GPS systems with staff recommending the quote from To The Green.

To The Green

- \$1,064.00 x 12 months = \$12,768.00 annually

GPS Industries

- Visage
\$3,800.00 x 12 months = \$45,600.00 annually
- Pro Star CPO
\$2,903.00 x 12 months = \$34,836.00 annually

MOTION:

A motion was made by Ms. Fennelly to approve the quote from To The Green in the amount of \$12,768 annually, seconded by Ms. McAleer, all in favor and passed.

Lost Grove Lake Update:

Mr. Kean informed the Board that we should wait and see if a consultant/planner will be retained before moving forward with any actions or considerations.

Lake Canyada Update:

Mr. Kean informed the Board that I&R Properties have sent him an email list of the projects they have accomplished. I&R stated that there may be issues with discharge still coming from the Caseys store and they will be checking on that issue. We still feel that their flow meters are not functioning properly as readings are inconsistent so we will keep an eye on that area.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, February 8, 2012 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer