



**SCOTT COUNTY CONSERVATION BOARD MEETING
GLYNNS CREEK CLUBHOUSE - SCOTT COUNTY PARK**

October 8, 2014

Board Members Present:

John O'Donnell
Beth McAleer
Carol Fennelly
Gene Weis
Richard Mohr

Board Members Absent:

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 September 10, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: Board members were given an IACCB Board of Directors Official Ballot for District 6 for review and completion. This ballot was for nomination of Larry T. Wilson of Johnson County, to the IACCB Board of Directors.

BUSINESS:

Approval of Groenewold Fur & Wool Company use of Gate 2 parking area at West Lake Park:

This will be the third year for Groenewold's fur stop at Gate 2. There have been no prior problems and staff recommends approval.

MOTION:

A motion was made by Mr. Mohr to approve Groenewold Fur & Wool Company's use of the Gate 2 parking area at West Lake Park on the dates requested from 11:30am-12:30pm with no fees charged and subject to the provisions of their Permit, seconded by Ms. McAleer, all in favor and passed.

Update on Applications for Scott County Park Controlled Deer Hunt:

There were 57 applications received for the Scott County Park deer hunt on December 6th and 7th, 2014. 50 hunters were selected by lottery with 12 first time applicants.

Lake Canyada Update:

Mr. Kean reported that he has not received any new information. He and Mr. Miller did have a conference call on September 11th with the new owner along with CF Lane LLC representative, Victor Roth, but it was just general discussion with the new owner. They stated they would be coming to Lake Canyada and would meet in person with Mr. Kean, but to date, we have not been contacted again. Mr. Kean did emphasize to them that we need their plan for disconnect of Lake Canyada's sewer system by December 3, 2014.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

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

Distribution of NRPA Information:

Informational for Board members.

Fred Lorenzen Bequest Discussion:

Mr. Lorenzen was on the Conservation Board from 1969 through 2001 serving as Board Chairman for 21 of his 33 years served. Mr. Lorenzen passed away May 2, 2014 and named the Scott County Conservation Board in his Will to receive a 10% portion of his assets. The Board is overwhelmed with his generosity and will use this bequest to honor and remember Mr. Lorenzen's contributions to the Conservation Department.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, November 12, 2014, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer