



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

February 12, 2020

Board Members Present:

Carol Fennelly
Doug Grenier
Richard Mohr

Board Members Absent:

John O'Donnell
Beth McAleer

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

JJ Paton, Piranhas Swim Club

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

MINUTES: The minutes of the January 8, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Ms. Fennelly to approve the Financial Report from January as presented, seconded by Mr. Mohr all in favor and passed.

PUBLIC COMMENT:

JJ Paton of the Piranhas Swim Club introduced himself to the Board and addressed his memo that was included as correspondence for the meeting's Agenda. Mr. Patton expressed his willingness to work with other swim clubs who have an interest in using

the Scott County Park Pool as well. He shared some of his ideas and thoughts on how the joined partnership would work and he plans to communicate with the interested clubs, Scott County Park Manager, Dave Ong, and the Pool Manager to come up with a solution that is acceptable to all parties.

CORRESPONDENCE:

Scott County Board of Supervisors Resolution appointing Roger Kean to the E911 Service Board for a one year term was recognized.

Memo from Piranhas Swim Club Re: SCP Pool Use 2020 was recognized during the Public Comment by JJ Paton.

BUSINESS:

Approval of 2019 Deer Report & 2020 Recommendations:

The deer report was reviewed and discussed. Staff recommends that the 2020 Controlled Archery Deer Hunt run from October 10th through January 10th with the no other changes from the 2019 Hunt.

MOTION:

A motion was made by Mr. Mohr to approve the 2019 Final Deer Report and 2020 Recommendations, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application from Illowa Boy Scouts of America to use Scott County Park for a 5k Fun Run on October 10, 2020

This is a second year request from the Illowa Boy Scouts of America and staff recommended approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Illowa Boy Scouts of America to use Scott County Park for a 5k Fun Run on October 10, 2020, seconded by Mr. Mohr, all in favor and passed.

Approval of SECC Tower Site Lease Agreement:

Mr. Kean requested the Scott County Conservation Board enter into an initial 15 year Commercial Real Estate Agreement with the Scott Emergency Communications Center (SECC) for the purpose of erecting a radio tower at Scott County Park near the Old Brophy Barn, as one component of a P-25 Digital public safety radio system for the Quad City Area. In return, SECC will pay the SCCB \$100 annually.

MOTION:

A motion was made by Ms. Fennelly to approve the SECC Tower Site Lease Agreement as requested, seconded by Mr. Mohr, all in favor and passed.

Approval of SECC Tower Site Maintenance Agreement:

Mr. Kean requested the Scott County Conservation Board enter into a Maintenance Agreement with the Scott Emergency Communications Center (SECC) for the purpose of maintaining the radio tower site at Scott County Park near the Old Brophy Barn, for a fee of \$1,000 a year.

MOTION:

A motion was made by Ms. Fennelly to approve the SECC Tower Site Maintenance Agreement as requested, seconded by Mr. Mohr, all in favor and passed.

Approval of Buffalo Shores Septic Professional Services Agreement with Shive Hattery:

Staff requested approval to enter into a Professional Services Agreement with Shive Hattery for the Septic Project at Buffalo Shores. The project includes the replacement of the sand filter (serving the shower house) and septic absorption field (serving the dump station) with a new aerobic treatment system. The agreement describes the scope of services, the proposed fees (not to exceed \$50,000), and provides an estimated schedule for the project.

MOTION:

A motion was made by Mr. Mohr to approve the Professional Services Agreement with Shive Hattery for the Septic Project at Buffalo Shores Park, seconded by Ms. Fennelly, all in favor and passed.

Approval of Request from Glynn's Creek Golf Course to Offer an Annual Spring Green Fee Special:

In addition to this annual request to offer a special for the month of April, Mr. Valliere requested the Board approve this for 2020 and all subsequent years until further notice.

MOTION:

A motion was made by Ms. Fennelly to approve the Annual Spring Green Fee Special at Glynn's Creek Golf Course, seconded by Mr. Mohr, all in favor and passed.

Approval of Request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School:

This is an annual request and the Board is in favor of supporting the North Scott High School golf club.

MOTION:

A motion was made by Mr. Mohr to approve request from Glynn's Creek Golf Course to offer a Junior Season Pass to active players at North Scott High School, seconded by Ms. Fennelly, all in favor and passed.

Approval of FY19/20 Turf Chemical & Seed Bids for Glynn's Creek:

This is a routine yearly item and staff recommends approval. All product pricing was handled through the Bi-State Regional Commission and the Joint Purchasing Council.

D & K	\$7,978.47
River City Turf	\$8,914.85
Helena Agri-Enterprises	\$2,800.50
United Seeds	\$884.00
Van Diest	\$6,834.36

MOTION:

A motion was made by Ms. Fennelly to approve the FY19-20 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$27,412.18, seconded by Mr. Mohr, 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, March 11th, 2020, at the West Lake Park Administration Office.

MOTION:

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

Chairman

Secretary/Treasurer