



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

June 10, 2020

Board Members Present:

John O'Donnell
Doug Grenier
Richard Mohr
Beth McAleer
Carol Fennelly

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Mary Wells, Senior Office Assistant

Erik Johnson, Scott County Park Ranger
Jenna Willet, North Scott Press

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

MINUTES: The minutes of the May 13, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

A letter from Paul Herstedt requesting we consider allowing swim teams to train at the Scott County Park pool during the 2020 season closure was read. This letter was shared as a sample of one of the several received regarding the pool.

BUSINESS:

Introduction and Oath of Office for new Scott County Park Ranger, Erik Johnson:

Mr. Johnson is joining our team as a Certified Park Ranger, having previously worked as a Police Officer for the Davenport Police Department. Mr. Johnson was sworn in by the Board Chairman, John O'Donnell, and afterwards was presented with his official Scott County Conservation badge by his wife Kathy. The Board also approved a Resolution designating Mr. Johnson as a Peace Officer and authorizing expanded powers to enforce conservation code throughout the county effective on his date of hire.

MOTION:

A motion was made by Mr. Grenier to approve the Resolution Designating Erik Johnson as a Peace Officer effective on his date of hire, March 9, 2020, seconded by Ms. Fennelly, all in favor and passed.

Approval of FY2021 ICCS Membership Renewal:

This is an annual invoice and staff recommended approval.

MOTION:

A motion was made by Mr. Grenier to approve the payment of FY21 ICCS Membership renewal dues in the amount of \$2,500, seconded by Ms. McAleer, all in favor and passed.

Approval of 2020 Archery Controlled Hunt Rules & Regulations:

Staff is recommending approval of the SCP Archery Controlled Hunt Rules & Regulations with the following changes from last year's Rules & Regulations:

- Hunt will run from October 1, 2020 through January 10, 2021

Staff will continue the application process as it now stands.

MOTION:

A motion was made by Mr. Mohr to approve the 2020 Archery Controlled Hunt Rules & Regulations, seconded by Ms. McAleer, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Mr. Mohr, all in favor and passed.

COVID-19 Update:

Executive Director Kean provided an update on facility status regarding COVID-19. At this time, all facilities are open for use or rent with the exception of Sac Fox campground and Scott County Park Pool. This will be reviewed after the latest Governor's press conference. Appropriate precautions to meet governmental guidelines are in place.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, July 8th, 2020, at the West Lake Park Administration Office.

MOTION:

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

Chairman

Secretary/Treasurer