

**1. Call to Order**

Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

**Those Members Present:** Cathy Ziglar, Julie Solinski, Matthew Haas, James Garnjobst and Bob Hansen

**Those Members Absent:** None

**Others Present:** Director Lee, Administrative Assistant Breuer, Supervisor Bob Beck

**2. Additions and Deletions to Agenda:**

- a. None

**3. Delegations/Public Input:**

- a. None

**4. Approval of Minutes for April 03, 2019:**

- #16 a. Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the April 03, 2019, Board Meeting. Motion passed unanimously by those members present.

**5. Approval of Claims for April 2019:**

- #17 a. Motion by James Garnjobst, seconded by Matthew Haas to approve the claims for April 2019. Motion passed unanimously by those members present.

**6. Acceptance of Donations**

- a. Hearth & Home Activities Committee - \$100 for SCNC bike purchase
- b. Dave Wiemer - 80 books for SCNC - \$800 value

**7. Committee Reports:**

- a. **Shooting Range:** No Report.
- b. **Flint River Trails:** No Report.
- c. **Observatory:** No Report.
- d. **Legislative:** No change on REAP.


**8. Project Updates:**

- a. May is a very busy month for Big Hollow with the Becoming an Outdoors Woman conference, Dragon boats and the Youth Jamboree. There is flooding at the Skunk River campgrounds again. SCNC was closed for flooding. Work at Big Hollow for the pond was postponed due to the excessive rain. The lake level was high but had come back down. A consultant from Shive Hattery is coming town to discuss a new administration office and cabins at Big Hollow.

**9. Old Business:**

- a. None

10. **New Business:**
- a. **Isaac Walton / West Lake Development**  
An update was given on the meetings held to date. An action plan is being formed and will be presented at an upcoming meeting.
  - b. **Land Acquisition Possibilities**  
Three land owners have approached us in the past few weeks about the possibility of us acquiring their land. The land was reviewed and will be researched further.
11. **Informational Items/Correspondence:**
- a. **USG Mineral Rights Purchase**
  - b. **MOU with Health Department**
  - c. **Wilderness Trek Operating Plan**
12. **Adjournment: Meeting adjourned at 7:01 p.m.**  
Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday June 12, 2019.  
The public is welcome.

  
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Cathy Ziglar, Chair

  
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Bob Hansen, Secretary/Treasurer