

1. Call to Order

James Garnjobst 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, James Garnjobst, Julie Solinski, Matthew Haas and Bob Hansen

Those Members Absent: None

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

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. None

4. Board Member Agreement & Oath of Office:

- a. Cathy Ziglar read the Oath of Office for the record and signed the Board Member Agreement.

5. Election of Officers:

- a. The 2020 Officers were approved:
Chairman - James Garnjobst
Vice Chair - Bob Hansen
Secretary / Treasurer - Julie Solinski
Member - Matthew Haas
Member - Cathy Ziglar

6. Committee Appointments:

- a. The 2020 Committee Appointments:
Shooting Range - Bob Hansen
Flint River Trail - Matthew Haas
Observatory - Julie Solinski
Legislative - Cathy Ziglar

7. Approval of Minutes for December 04, 2019:

- #1 a. Motion by Cathy Ziglar, seconded by Matthew Haas to approve the minutes of the December 04, 2019, Board Meeting. Motion passed unanimously by those members present.

8. Approval of Claims for December 2019:

- #2 a. Motion by Julie Solinski, seconded by Bob Hansen to approve the claims for December 2019. Motion passed unanimously by those members present.

9. Acceptance of Donations:

- a. Stacy Swon - \$20 for Big Hollow.
- b. Jay Holley - \$2,000 for Big Hollow

10. Committee Reports:

- a. **Shooting Range:** No new items.
- b. **Flint River Trails:** No new items.
- c. **Observatory:** Public season ended in December, will only be open for private groups.

d. **Legislative:** The REAP Congress was held.

11. **Project Updates:**

It looks like we will receive the fish habitat grant for the pond at Linder. John Mercer will be leaving for three months paternity leave. Winter work is progressing, splitting wood, building a cabinet for SCNC.

12. **Old Business:**

a. The USG mineral rights round one has closed, should see check shortly. Round two is under abstract review.

13. **New Business:**

a. **Bylaws Review & Approval:**

#3 Motion by Matthew Haas, seconded by Julie Solinski to approve the Bylaws.
Motion passed unanimously by those members present.

b. **Director Review:**

The board will meet prior to the next meeting on February 5 to discuss the annual director review.

c. **FY21 Budget Discussions:**

#4 Motion by Matthew Haas, seconded by Bob Hansen to approve the FY21 budget that will be presented to the Board of Supervisors. The budget will be presented to the Supervisors at a budget hearing on January 13, 2020. Motion passed unanimously by those members present.

d. **Approval of Water Recreation Cost Share Grant:**

#5 Motion by Bob Hansen, seconded by Julie Solinski to approve the agreement with the DNR.
Motion passed unanimously by those members present.

e. **Park Changes to Luckenbill Woods, Chautauqua Park and Waters Park**

Discussion was held about the future of the three parks.

14. **Informational Items/Correspondence:**

a. **2020 Suspense Calendar:** The suspense calendar was updated and presented to the board.

b. **Residence Inspections:** Residence inspections will be scheduled.

15. **Adjournment: Meeting adjourned at 6:53 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 Tuesday February 05, 2020.
The public is welcome.


James Garnjobst, Chair


Julie Solinski, Secretary/Treasurer