

1. Call to Order

James Garnjobst called the special meeting of the Des Moines County Conservation Board to order at 5:30 p.m. on the virtual meeting phone call.

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

2. Additions and Deletions to Agenda:

- a. Cathy would like to speak under 11b.

3. Delegations/Public Input:

- a. None

4. Approval of Minutes for March 04, 2020:

- #13 a. Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the March 04, 2020, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for March 2020:

- #14 a. Motion by Matthew Haas, seconded by Bob Hansen to approve the claims for March 2020. Motion passed unanimously by those members present.

6. Fish Habitat Grant Agreement Approval:

- #15 a. Motion by Cathy Ziglar, seconded by Matthew Haas to approve the Fish Habitat Grant Agreement. Motion passed unanimously by those members present.

7. Approval of Naturalist Hire:

- #16 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the hiring of Marcus Nack, Board Meeting. Motion passed unanimously by those members present.

8. Approval to Adopt County COVID-19 Policy:

- #17 a. Motion by Matthew Haas, seconded by Bob Hansen to approve to adopt the county COVID-19 policy. Motion passed unanimously by those members present.

9. Park Revenue Projections and Budget Issues:

A discussion was held regarding the campground closures and how this will affect revenue for this FY as well as the ramifications to the next FY budget along with decreased tax revenues.

10.

Adjournment: Meeting adjourned at 6:16 p.m.

Next meeting will be held via teleconference. A number to join the meeting will be published on the agenda. Meeting will be held at 5:30 p.m. on Wednesday May 06, 2020. The public is welcome.

James Garnjobst, Chair

Julie Solinski, Secretary/Treasurer

