

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 Starr's Cave Nature Center.

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, Bob Beck, Marcus Nack, Kelly Rundell, Marie Maston

2. Additions and Deletions to Agenda:

- a. Add 11c, Summer Camp Programming

3. Delegations/Public Input:

- a. None

4. Approval of Minutes for May 06, 2020:

- #22 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the minutes of the May 06, 2020, Regular Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for May 2020:

- #23 a. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the claims for May 2020. Motion passed unanimously by those members present.

6. Acceptance of Donations:

- a. Nick and Chelsea Lerud - \$150.00 for Big Hollow.

7. Committee Reports:

- a. **Shooting Range:** No Report.
- b. **Flint River Trails:** No Report.
- c. **Observatory:** The Observatory board is resuming monthly meetings.
- d. **Legislative:** The legislature restarted on June 3.

8. Project Updates:

Campgrounds remain very busy. Kayak use at Big Hollow is very busy. We have a good start on the FEMA work. The FRT and Maple loop of Welter are complete. Sullivan Shough was started, but had to shut down because of high water. EE staff is working on the summer camp program.

9. Old Business:

Approval of Bike and Pedestrian Plan:

- #24 a. Motion by Bob Hansen, seconded by Cathy Ziglar to approve the Bike and Pedestrian Plan. Motion passed unanimously by those members present.

10. New Business:

FY20-21 Employee Handbook:

- #25 a. Motion by Matthew Haas, seconded by Julie Solinski to approve the FY20-21 Employee Handbook. Motion passed unanimously by those members present.

b. **Park Vendor Permitting:**
Discussed allowing vendors to obtain a permit to allow them to sell items in our parks.

#26 c. **Sullivan Slough Lease Agreement:**
Motion by Julie Solinski, seconded by Cathy Ziglar to approve the Sullivan Slough lease agreements.
Motion passed unanimously by those members present.

11. **Informational Items/Correspondence:**

a. **ICCS Strategic Transition Survey**

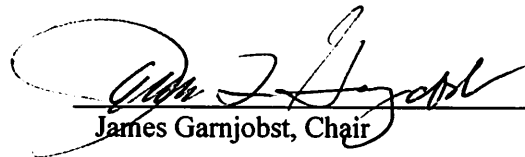
b. **IACCB Fall Conference**

c. **Summer Camp Programs**

12. **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 Wednesday July 01, 2020.

The public is welcome.



James Garnjobst, Chair

Julie Solinski, Secretary/Treasurer