

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 Conservation office.

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

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer, EE Coordinator Kelly Rundell, Ranger Ryan Roth

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. None

4. Approval of Minutes for August 05, 2020:

- #42 a. Motion by Matthew Haas, seconded by Julie Solinski to approve the minutes of the August 05, 2020, Regular Board Meeting. Motion passed unanimously by those members present.

5. Approval of Minutes for August 12, 2020:

- #43 a. Motion by Cathy Ziglar, seconded by Matthew Haas to approve the minutes of the August 12, 2020, Special Board Meeting. Motion passed unanimously by those members present.

6. Approval of Claims for July 2020:

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

7. Committee Reports:

- a. **Shooting Range:** No Report.
- b. **Flint River Trails:** No Report.
- c. **Observatory:** No Report.
- d. **Legislative:** Iowa Nutrient Reduction Strategy show Nitrogen levels rising.
- #45 e. **Big Holloween Event:**
Motion by Matthew Haas, seconded by Julie Solinski to postpone the event until 2021.
Motion passed unanimously by those members present.

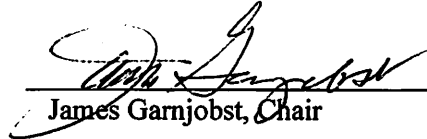
8. Project Updates:

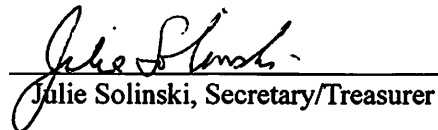
Field staff finished removal of the walkway at the Tama boat ramp. Volunteer awards are being delivered and videos are being made. September 1 is the first day of several hunting seasons.

9. Old Business:

- a. **Waters Park:**
Discussed the list of needs the City of Danville would like completed before they take control of the park.

- b. Communication Strategy with Supervisors:**
#45 Motion by Julie Solinski, seconded by Cathy Ziglar to approve the letters sent to the Board of Supervisors. Motion passed unanimously by those members present.
- c. FEMA Buyout Area Development:**
Two Rivers has a large parcel they are thinking about liquidating. Discussed how this would fit in with the previous discussions about developing the buyout areas.
- 10. New Business:**
Approval of Natural Resource Manager Job Offer:
#46 **a.** Motion by Matthew Haas, seconded by Bob Hansen to approve the job offer. Motion passed unanimously by those members present.
- b. Financial Planning Discussion:**
Discussed priorities for staffing and space requirement for the field staff.
- 11. Informational Items/Correspondence:**
a. BMAC agreement expires on October 31, 2020
- 12. Adjournment: Meeting adjourned at 7:00 p.m.**
Next regular 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 October 07, 2020. The public is welcome.


James Garnjobst, Chair


Julie Solinski, Secretary/Treasurer