

- 1. Call to Order**
Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:35 p.m. at the Des Moines County Conservation Administration Building.

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

Those Members Absent: Julie Solinski

Others Present: Director Lee, Admin. Asst. Breuer, Kent Rector, Kelly Rundell, two land owners, two wilderness trek participants and two parents.
- 2. Additions and Deletions to Agenda:**

 - a. None
- 3. Delegations/Public Input:**

 - a. Two land owners discussed a possible upcoming land acquisition and how the land borders theirs.
- 4. Approval of Minutes for July 10, 2019:**

 - #25** a. Motion by James Garnjobst, seconded by Bob Hansen to approve the minutes of the July 10, 2019, Board Meeting. Motion passed unanimously by those members present.
- 5. Approval of Claims for July 2019:**

 - #26** a. Motion by James Garnjobst, seconded by Bob Hansen to approve the claims for June 2019. Motion passed unanimously by those members present.
- 6. Acceptance of Donations**

 - a. Tera Ann Rector - Four books and stuffed alligator for SCNC, \$50 value
- 7. Committee Reports:**

 - a. **Shooting Range:** No Report.
 - b. **Flint River Trails:** No Report.
 - c. **Observatory:** No Report.
 - d. **Legislative:** No Report
- 8. Project Updates:**

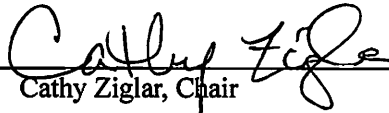
 - a. General maintenance is going on. Big Hollow continues to be busy. Interns are all finishing up their time soon. The seasonal job has been reposted. REAP grant for a potential land acquisition has been pre-written. We have a conference call scheduled with FEMA. We have been approved for public assistance. We have one boat dock out, more should be out within a week.
- 9. Old Business:**

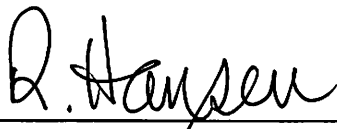
 - a. **Land Acquisitions**
An update was given about a potential land acquisition. This was discussed in more detail with the land owners.
- 10. New Business:**

 - #27** a. **Alcohol request for SCNC:**
Motion by James Garnjobst, seconded by Matt Haas to approve the request for alcohol. Motion passed unanimously by those members present.

11. **Informational Items/Correspondence:**
a. **Wilderness Trek** - Rector gave a presentation on the wilderness trek.

12. **Adjournment: Meeting adjourned at 7:03 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 September 04, 2019.
The public is welcome.


Cathy Ziglar, Chair


Bob Hansen, Secretary/Treasurer