

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 Jim Cary,

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. None

4. Board Member Agreement & Oath of Office:

- a. Julie Solinski read the Oath of Office for the record and signed the Board Member Agreement.

5. Election of Officers:

- a. The 2021 Officers were approved:
Chairman - Bob Hansen
Vice Chair - Julie Solinski
Secretary / Treasurer - Matthew Haas
Member - Cathy Ziglar
Member - James Garnjobst

6. Committee Appointments:

- a. The 2021 Committee Appointments:
Shooting Range - James Garnjobst
Big Holloween - Matthew Haas
Observatory - Julie Solinski
Legislative - Cathy Ziglar

7. Approval of Minutes for December 02, 2020:

- #1 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the minutes of the December 02, 2020, Board Meeting. Motion passed unanimously by those members present.

8. Approval of Claims for December 2020:

- #2 a. Motion by James Garnjobst, seconded by Matthew Haas to approve the claims for December 2020. Motion passed unanimously by those members present.

9. Acceptance of Donations:

- a. Anthony Furniss - \$500 for Flint River Trail.

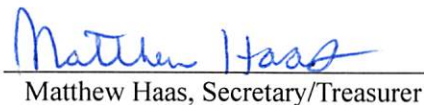
10. Committee Reports:

- a. **Shooting Range:** No new items.
- c. **Observatory:** No new items.
- d. **Legislative:** No new items.

11. **Project Updates:**
We have been checking ice, there is about 5" on the ponds and lake. Firewood splitting is ongoing. The large chainsaw went down, we need to purchase a new one. Ranger Roth was back in the States from deployment and joined us for a few days. He will be back full time in March. NRM Wagner-Ertz is working on forestry stand mapping and a strategic plan.
12. **Old Business:**
a. None
13. **New Business:**
a. **Bylaws Review & Approval:**
#3 Motion by Matthew Haas, seconded by James Garnjobst to approve the Bylaws.
Motion passed unanimously by those members present.
- b. **Strategic Plan Review**
- c. **Director Review:**
The board will meet prior to the next meeting on February 3 to discuss the annual director review.
- d. **FY22 Budget Discussions:**
#4 Motion by Julie Solinski, seconded by Cathy Ziglar to approve the FY22 budget that will be presented to the Board of Supervisors. The budget will be presented to the Supervisors at a budget hearing on January 11, 2020. Motion passed unanimously by those members present.
14. **Informational Items/Correspondence:**
a. **Residence Inspections:** Residence inspections will not be scheduled this year do to Covid concerns.
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.



Bob Hansen, Chair



Matthew Haas, Secretary/Treasurer