

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.

2. **Additions and Deletions to Agenda:**

- a. Add 8b: Budget Discussion

3. **Delegations/Public Input:**

- a. None

4. **Approval of Minutes for January 06, 2021:**

- #5 a. Motion by Matthew Haas, seconded by Julie Solinski to approve the minutes of the January 06, 2021, Board Meeting. Motion passed unanimously by those members present.

5. **Approval of Claims for January 2021:**

- #6 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the claims for December 2021. Motion passed unanimously by those members present.

6. **Committee Reports:**

- a. **Shooting Range:** Held a meeting. There is a new storage room in the white garage.
- c. **Observatory:** Their newsletter went out.
- d. **Legislative:** Eggs & Issues have started.

7. **Project Updates:**

New garbage cans are being constructed. Equipment maintenance and firewood work is ongoing. The full staff had a work day cutting wood and we are using volunteers on the weekend. The EE staff and Chris took a field trip to see other nature centers. We are reviewing policies and plans for group Nature Center usage. We have completed in house employee evaluations. We are deferring to the Jamboree committee as far as if we hold the event or not.

8. **Old Business:**

- a. **Staffing & Space Requirements:**
Discussed staffing and space requirements at the Big Hollow shop.
- b. **Budget Discussion:**
Discussed the results of the BOS budget approvals.

9. **New Business:**

- a. **Award of Mowing Contract:**
#7 Motion by Cathy Ziglar, seconded by Matthew Haas to approve the mowing contract to the low bidder. Motion passed unanimously by those members present.

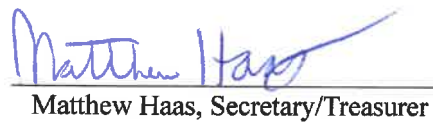
10. Informational Items/Correspondence:

a. None.

11. Adjournment: Meeting adjourned at 6:57 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 March 03, 2021.
The public is welcome.


Bob Hansen, Chair


Matthew Haas, Secretary/Treasurer