

**1. Call to Order**

Julie Solinski 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, EE Coordinator Rundell, Naturalist Nack, BoS Cary.

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

- a. None

**3. Delegations/Public Input:**

- a. None

**4. Approval of Minutes for January 05, 2022:**

- #8** a. Motion by Cathy Ziglar, seconded by James Garnjobst to approve the minutes of the January 05, 2022, Board Meeting. Motion passed unanimously by those members present.

**5. Approval of Claims for January 2022:**

- #9** a. Motion by Matthew Haas, seconded by Bob Hansen to approve the claims for January 2022. Motion passed unanimously by those members present.

**6. Acceptance of Donations:**

- a. James Steer - \$50 for BH Master Plan.
- b. James Steer - \$25 for Witte Roof Fund.
- c. SE IA Astronomy Club, Paul Sly - \$500 for Witte Roof Fund.
- d. SE IA Astronomy Club, Sandra Allgood - \$500 for Witte Roof Fund.

**7. Committee Reports:**

- a. **Shooting Range:** No Report.
- b. **Observatory:** No Report.
- c. **Legislative:** Julie is getting a handle on the bill tracker. SB3074 has a funding mechanism for IWILL, the house tax reform bill does not.
- d. **Water Quality:** No movement on the 9 point EPA plan. Chris is working with the State Hygienics Lab for continued water quality sampling. The algae bloom poles are in place at the Big Hollow beach.

**8. Project Updates:**

Fishing has been good at Big Hollow. We had a good eagle count day, with more than 400 eagles counted.

**9. Old Business:**

- a. **Budget**

**Petition the Board of Supervisors for \$100,000 of ARPA funds to use as a Wellmark grant match:**

- #10** Motion by Bob Hansen, seconded by James Garnjobst to approve the petition. Motion passed unanimously by those members present.

**10. New Business:**

**a. Approve Revised FY22/23 Budget:**

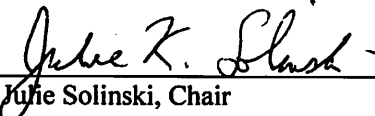
**#11** Motion by Cathy Ziglar, seconded by Bob Hansen to approve the FY22/23 budget.  
Motion passed 3-0-1 with James Garnjobst abstaining.

**11. Informational Items/Correspondence:**

**a. Winterfest Reports.**

**12. Adjournment: Meeting adjourned at 6:44 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 02, 2022.  
The public is welcome.

  
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Julie Solinski, Chair

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Cathy Ziglar, Secretary/Treasurer