

**There was a work session prior to the regular board meeting to tour the Nature Center grounds and discuss maintenance and budget.**

**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 Starr's Cave Nature Center.

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

**Those Members Absent:** Matthew Haas

**Others Present:** Director Lee, Administrative Assistant Breuer, EE Coordinator Rundell, Terry Davis

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

**#24 a.** Motion by Cathy Ziglar, seconded by James Garnjobst to move item 11a - Charge for Big Hollow boat access to item 3. Motion passed unanimously by those members present.

**3. Delegations/Public Input:**

**a.** Citizen request to charge for boat access on Big Hollow lake.

**4. Approval of Minutes for May 04, 2022:**

**#25 a.** Motion by Cathy Ziglar, seconded by Bob Hansen to approve the minutes of the May 04, 2022, Board Meeting. Motion passed unanimously by those members present.

**5. Approval of Minutes for May 25, 2022:**

**#26 a.** Motion by Cathy Ziglar, seconded by Bob Hansen to approve the minutes of the May 25, 2022, Board Meeting. Motion passed unanimously by those members present.

**6. Approval of Claims for May 2022:**

**#27 a.** Motion by Bob Hansen, seconded by James Garnjobst to approve the claims for May 2022. Motion passed unanimously by those members present.

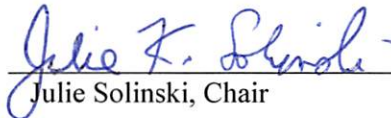
**7. Acceptance of Donations:**

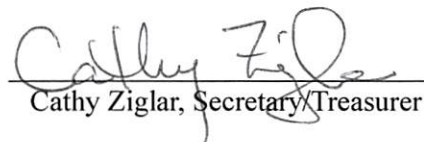
- a.** Jacqueline Baker - \$700 for Mark Baker Memorial.
- b.** Mary Riley - \$2,000 for Big Hollow.
- c.** Charles L. Walsh - \$300.
- d.** Jackie Smith - \$25 for Flint River Trail.
- e.** Elizabeth & Carl Snipes - \$100 for Witte roof fund.

**8. Committee Reports:**

- a. Shooting Range:** No Report.
- b. Observatory:** Spring & Summer schedules are set. They have picked up three new members and appointed this year's officers.
- c. Legislative:** They have closed this year's session. Next primary is June 07. They doubled CAT grant funding and added more funding for trails.
- d. Water Quality:** The DNR is writing a grant on our behalf for the watershed coordinator.

9. **Project Updates:**  
Parks had a great Memorial Day weekend. We were full with no issues. Staff is preparing for the Youth Jamboree. Regional Planning is preparing a trail grant application that would connect the 300m range to the Flint River Trail. It requires a 25% match
10. **Old Business:**  
a. **Budget** - Discussed a budget update.
11. **New Business:**  
a. **Moved to Item 3: Citizen Request for Boat Fee on Big Hollow Lake**
- #28 b. **Approval of Employee Handbook for FY2023:**  
Motion by James Garnjobst, seconded by Bob Hansen to approve the handbook for FY2023. Board Meeting. Motion passed unanimously by those members present.
12. **Informational Items/Correspondence:**  
a. **IACCB Fall Conference.**
13. **Adjournment: Meeting adjourned at 6:46 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 July 06, 2022.  
The public is welcome.

  
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Julie Solinski, Chair

  
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Cathy Ziglar, Secretary/Treasurer