

**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 Starr's Cave Nature Center.

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

**Those Members Absent:** None

**Others Present:** Director Lee, Admin. Asst. Breuer, BoS Cary, EE Manager Nack, 10 public members.

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

- #45 a.** Motion by Matthew Haas, seconded by James Garnjobst to move item 8a to item 3. Motion passed unanimously by those members present.

**3. Delegations/Public Input:**

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

- #46 a.** Motion by Matthew Haas, seconded by Cathy Ziglar to approve the minutes of the October 05, 2022 Board Meeting. Motion passed unanimously by those members present.

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

- #47 a.** Motion by Matthew Haas, seconded by James Garnjobst to approve the claims for October 2022. Motion passed unanimously by those members present.

**6. Committee Reports:**

- a. Shooting Range:** No Report.
- b. Observatory:** Held monthly meeting. There is a Zoom presentation on November 17th with Dr. Alex Mellinger. There is a meeting scheduled in December with a social event. There will be no meetings in January or February of 2023.
- c. Legislative:** No Report.
- d. Water Quality:** The DNR is still working on hiring a watershed coordinator. We are still seeing high sample numbers after rain events.

**7. Project Updates:**

Greater Burlington Partnership is finalizing a Destination Iowa grant application for the Leopold Living History Museum. Burns have started this week.

**8. Old Business:**

**#48 a. FEMA Buyout Area Leasing:**

Motion by James Garnjobst, seconded by Matthew Haas to strike the leasing of FEMA Buyout Areas. Motion passed 3-1 with Bob Hansen dissenting.

**b. Budget:**

A budget discussion was held.

9. **New Business:**
- #49 a. **County Employee Handbook:**  
Motion by Bob Hansen, seconded by Cathy Ziglar to approve the new County Employee Handbook. Motion passed unanimously by those members present.
- b. **Resolution To Transfer Ownership of Waters Park to the City of Danville:**  
Motion by Cathy Ziglar, seconded by Matthew Haas to transfer ownership of Waters Park to the City of Danville. Motion passed unanimously by those members present.
10. **Informational Items/Correspondence:**
- a. **CCPOA Reports.**
- b. **Address board member term expiration - Hansen.**
- c. **Cathy Ziglar gave an update on the Zion School roof and ongoing bat programs.**
11. **Adjournment: Meeting adjourned at 6:58 p.m.**  
Next regular meeting will be held at the Main Office located at 13700 Washington Road, West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday December 07, 2022. The public is welcome.

  
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Julie Solinski, Chair

  
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Cathy Ziglar, Secretary/Treasurer