

1. Call to Order

Matthew Haas 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 Ron Helling

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer.

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. None

4. Approval of Minutes for January 04, 2023:

- #8 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the minutes of the January 04, 2023, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for January 2023:

- #9 a. Motion by James Garnjobst, seconded by Ron Helling to approve the claims for January 2023. Motion passed unanimously by those members present.

6. Acceptance of Donations:

- a. F&M Bank & Trust - \$5,000 for Big Hollow Master Plan.
- b. Jeff Bergman - \$100 for Administration.
- c. Harry & Virginia Murray Foundation - \$25,000 for Big Hollow Master Plan.
- d. Anthony Furniss - \$500 for Flint River Trail.

7. Committee Reports:

- a. **Foundation:** No Report.
- b. **Observatory:** No Report.
- c. **Legislative:** No Report.
- d. **Water Quality:** The NRCS held interviews today for the Big Hollow Watershed Coordinator. There were three really good candidates. They should have an offer out by the end of the week.

8. Project Updates:

All of the staff attended Winterfest last week. Winter maintenance is going on as usual. We have identified a couple of loggers who may be interested in some of the trees that need removed for the Big Hollow campground / pond expansion. It appears our budget was approved with us receiving a new skid loader.

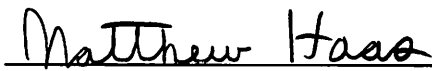
9. Old Business:

- a. **Campsites for Big Holloween**


- #10 Motion by James Garnjobst, seconded by Ron Helling to approve the changes to the way campsites will be distributed for Big Holloween. Motion passed unanimously by those members present.

- 10. **New Business:**
 - a. **None:**
- 11. **Informational Items/Correspondence:**
 - a. **Winterfest Reports.**
 - b. **Monthly Meeting Schedule.**

12. **Adjournment: Meeting adjourned at 6:13 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 01, 2023.
The public is welcome.



Matthew Haas, Chair



James Garnjobst, Secretary/Treasurer