

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, Park Ranger Roth, BoS Shane McCampbell, four member of the public.
2. **Additions and Deletions to Agenda:**
 - a. Move item 10a to item 3
3. **Delegations/Public Input:**
 - a. Discussed item 9.
4. **Approval of Minutes for April 05, 2023:**
 - #21 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the minutes of the April 05, 2023, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for April 2023:**
 - #22 a. Motion by James Garnjobst, seconded by Ron Helling to approve the claims for April 2023. Motion passed unanimously by those members present.
6. **Acceptance of Donations:**
 - a. Ideal Ready Mix - \$30,000 for Big Hollow Master Plan.
 - b. Craig & Jane Broeg - \$300 for Big Hollow Master Plan.
7. **Committee Reports:**
 - a. **Foundation:** No Report.
 - b. **Observatory:** Held monthly meeting, there will be a viewing May 19 for campers at Big Hollow.
 - c. **Legislative:** No Report.
 - d. **Water Quality:** No Report.
8. **Project Updates:**

Included in packet..
9. **Old Business:**
 - a. **Potential Change to Leash Rules on Flint River Trail:**

Discussion was held, item tabled.
10. **New Business:**
 - #23 a. **Purchase Option for Shanstrom Addition to Hickory Bend:**

Motion by Cathy Ziglar, seconded by Ron Helling to approve the purchase option. Motion passed unanimously by those members present.
 - #24 b. **Wildlife Habitat Grant Stamp Resolution:**

Motion by Julie Solinski, seconded by Ron Helling to approve the resolution. Motion passed unanimously by those members present.

- #25 c. **Consider Equipment Trailer Switch:**
Motion by Cathy Ziglar, seconded by Julie Solinski to approve the equipment trade.
Motion passed unanimously by those members present.

11. **Informational Items/Correspondence:**
a. **Budget Information.**

12. **Adjournment: Meeting adjourned at 7:04 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 June 07, 2023.
The public is welcome.



Matthew Haas, Chair



James Garnjobst, Secretary/Treasurer