

1. **Call to Order**
Cathy Ziglar 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, Ron Helling.

Those Members Absent: Matthew Haas

Others Present: Director Lee, Administrative Assistant Breuer, BoS Shane McCampbell.

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

3. **Delegations/Public Input:**

4. **Approval of Minutes for June 05, 2023:**

- #28 a. Motion by Ron Helling, seconded by Julie Solinski to approve the minutes of the June 05, 2023, Board Meeting. Motion passed unanimously by those members present.

5. **Approval of Claims for June 2023:**

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

6. **Acceptance of Donations:**

- a. Community Foundation of Des Moines County - \$1,000 for Earth Day.
- b. Diana Klaus & Peter Hinkle III in Memory of Dorothy Sams - \$625 for Chautauqua pollinator project.

7. **Committee Reports:**

- a. **Foundation:** We have been notified of a forth-coming \$5,000 donation from USG.
- b. **Observatory:** There are public viewings on July 15 & 19.
- c. **Legislative:** There is a REAP Assembly this fall, they have revised how it will look.
- d. **Water Quality:** The new sediment pond design is done.

8. **Project Updates:**

We have received the new skid loader. Chris has emailed local representatives for the REAP Committee to overhaul the 5 year plan. Operations Supervisor Pat Rogge retires August 12.

9. **Old Business:**

- a. **None**

10. **New Business:**

- a. **FY23 Budget Review**

11. **Informational Items/Correspondence:**

- a. **Volunteer dinner, Summer Celebration & Rogge's retirement events.**
- b. **Reschedule the Sept 6 meeting to either Aug 30 or Sept 5 or 7.**
- c. **IACCB Fall Conference.**

12.

Adjournment: Meeting adjourned at 6:20 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 August 02, 2023. The public is welcome.


Matthew Haas, Chair

James Garnjobst, Secretary/Treasurer