

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, Julie Solinski.

**Those Members Absent:** James Garnjobst, Ron Helling

**Others Present:** Director Lee, Administrative Assistant Breuer, BoS Shane McCampbell, via Zoom, Operations Supervisor Pat Rogge, four members of the public.

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

- a. **Move 9b to Item 3, move 9a to item 4.**

3. **Delegations/Public Input:**

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

- #31 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the minutes of the July 05, 2023, Board Meeting. Motion passed unanimously by those members present.

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

- #32 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the claims for July 2023. Motion passed unanimously by those members present.

6. **Committee Reports:**

- a. **Foundation:** No report.  
b. **Observatory:** No report.  
c. **Legislative:** No report.  
d. **Water Quality:** No report.  
e. **Big Holloween:** Held a meeting with good turnout.

7. **Project Updates:**

Midwest Reality Group will hold a volunteer work day, they will be working on the Hickory Shelter. ICCS needs a representative from our area. Either Julie or Cathy will apply.

8. **Old Business:**

- a. **None**

9. **New Business:**

- a. **Isaak Walton Lake draw-down & potential renovation:**  
Discussion with Mike Brissey from the City of West Burlington about the need to draw-down the lake for a culvert inspection.

#30 b. **Request by Dog Training Group to use the Gahn Area for Training & Trialing Events:**

Motion by Cathy Ziglar, seconded by Julie Solinski to approve the request. Motion passed unanimously by those members present.

c. **Proposal to Liquidate Dump Truck and Replace with a Dump Trailer:**  
A discussion was held to liquidate the non-running dump truck and replace with a gooseneck 5th wheel dump trailer.

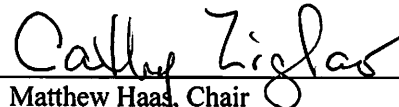
d. **Annual Report Presentation:**  
The Annual Report was presented to the Board Members.

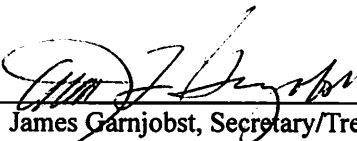
10. **Informational Items/Correspondence:**

- a. **Volunteer dinner: August 11, 5-8pm at Starr's Cave.**
- b. **Summer Celebration: August 12, 12-3pm at Starr's Cave.**
- c. **Field Tour: Visit the Big Hollow Ranger house, August 29, 5:30pm.**

11. **Adjournment: Meeting adjourned at 7:19 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 Tuesday September 05, 2023.  
The public is welcome.

  
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Matthew Haas, Chair

  
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James Garnjobst, Secretary/Treasurer