

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, Admin Asst. Breuer, BoS McCampbell.

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

4. Approval of Minutes for October 04, 2023:

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

5. Approval of Claims for October 2023:

- #42 a.** Motion by James Garnjobst, seconded by Julie Solinski to approve the claims for October 2023. Motion passed unanimously by those members present.

6. Acceptance of Donations:

- a. Ed Schrock Memorial - \$1,965 for Big Hollow Master Plan.
- b. Midwest Reality Group - \$800 worth of furniture for rental cabin.
- c. Kim Miller - \$200 worth of household goods for rental cabin.
- e. Kathy & Gary Wunderlich - \$60 for Big Hollow Master Plan.

7. Committee Reports:

- a. **Foundation:** Held meeting 10/31. The annual meeting date was set. There is a fundraising dinner planned.
- b. **Observatory:** There are several viewings planned.
- c. **Legislative:** Mycountyparks.com is rolling out online pay for walk-up sites soon.
- e. **Water Quality:** Water quality testing has resumed.

- 8. Project Updates:** The dump truck is now running. The old ranger house renovation is still ongoing, it has been partially primed and painted. We are trying a new Internet service at the Nature Center.

9. Old Business:

#43 a. Camping Policy Change and Possible Expansion at Welter:

Motion by Cathy Ziglar, seconded by Julie Solinski to table item 9a until next month. Motion was passed unanimously by all members present.

10. New Business:

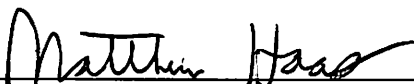
#44 a. Discuss Possible Trailhead Parking & DOT Mitigation Site:

Motion by Julie Solinski, seconded by Ron Helling to accept the site provided it comes at no cost to us. Motion was passed unanimously by all members present.


- #45 b. **Big Hollow Timber Sale Listing Contract:**
Motion by Julie Solinski, seconded by Ron Helling to accept the listing contract.
Motion was passed unanimously by all members present.

11. **Informational Items/Correspondence:**
a. **Address Board Member term expiration - Haas.**

12. **Adjournment: Meeting adjourned at 6:56 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 December 06, 2023.
The public is welcome.



Matthew Haas, Chair



James Garnjobst, Secretary/Treasurer