

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, Dan Hockett, Ron Helling and Julie Solinski via Zoom.

Those Members Absent: None

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

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. None

4. Consent Agenda: Approval of Minutes from February 07, 2024 and February 2024 Claims:

- #7 a. Motion by Ron Helling, seconded by James Garnjobst to approve the Consent Agenda. Motion passed unanimously by those members present.

5. Acceptance of Donations:

- a. Ted, Sally Rodeffer & Family - \$300 for Starr's Cave Nature Center programming.

6. Committee Reports:

- a. **Foundation:** Banquet will be held April 4, 2024, planning is coming along.
- b. **Observatory:** The first meeting of the year is March 21.
- c. **Legislative:** There are still several bills we are tracking.
- d. **Water Quality:** There is a land owner dinner March 19. On March 28, the annual report is due. They are working on a grant for creek signage.

7. Project Updates:

Chris is on the local RAGBRAI committee. There is law enforcement training this week for staff that will be patrolling this year.

8. Old Business:

#8 a. Approve Big Hollow Timber Sale Bid:

Motion by James Garnjobst, seconded by Ron Helling to approve the bid. Motion passed unanimously by those members present.

b. Conservation Easement on Alliant Property:

Discussed the possible addition next to Sullivan Slough where we would manage a bat mitigation site provided we could offer it as public hunting ground.

9. New Business:

#9 a. Hunter's Ed. Shooting Range Closure Request:

Motion by James Garnjobst, seconded by Julie Solinski to approve the closure. Motion passed unanimously by those members present.

- #10 b. **Top Gun Range Closure Request:**
Motion by Julie Solinski, seconded by Ron Helling to approve the closure.
Motion passed unanimously by those members present.
- #11 c. **Approve FEMA Boat Ramp Reconstruction Bid:**
Motion by James Garnjobst, seconded by Ron Helling to approve the low bid to Ron Wooldridge Trucking.
Motion passed unanimously by those members present.
- #12 d. **Approve Big Hollow Electric Bid:**
Motion by Ron Helling, seconded by Julie Solinski to approve the low bid to Winger Contracting.
Motion passed unanimously by those members present.
- #13 e. **Approve Big Hollow Concrete Bid:**
Motion by James Garnjobst, seconded by Dan Hockett to approve the low bid to Hickey Contracting.
Motion passed unanimously by those members present.
10. **Informational Items/Correspondence:**
a. **None**
11. **Adjournment: Meeting adjourned at 6:23 p.m.**
Next meeting will be held at the Starr's Cave Nature Center at 11627 Starr's Cave Road in Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday April 03, 2024.
The public is welcome.


Cathy Ziglar, Chair


Julie Solinski, Secretary/Treasurer