

1. **Call to Order**
James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:37 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, James Garnjobst, Julie Solinski, Matthew Haas and Bob Hansen

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer, EE staff members Kent Rector and Kelly Rundell

2. **Additions and Deletions to Agenda:**
 - a. None
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for January 08, 2020:**
 - #6 a. Motion by Cathy Ziglar, seconded by Bob Hansen to approve the minutes of the January 08, 2020, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for January 2020:**
 - #7 a. Motion by Matthew Haas seconded by Cathy Ziglar to approve the claims for January 2020. Motion passed unanimously by those members present.
6. **Acceptance of Donations:**
 - a. Aileen Osborn - Richard Osborn Memorial - \$600 for either Big Hollow or SCNC.
7. **Committee Reports:**
 - a. **Shooting Range:** Committee reviewed the SOP, Trees are going to be cut off of the berms, new benches will be built in March.
 - b. **Flint River Trails:** No new items.
 - c. **Observatory:** No new items.
 - d. **Legislative:** The Governor introduced the Invest in Iowa act that includes funding to the trust. The environmental lobby day is March 11. The Iowa Environmental Council is celebrating their 25th anniversary.
8. **Project Updates:**

We were again awarded an AmeriCorps team. They will be here March 9 to April 24. We received a Wildlife Diversity Grant. The funds will be matched by Pheasants Forever to purchase new fire equipment. The BOS denied all of our budget requests except for the Operational Supervisor position. Director Lee is the chair of the Convention and Visitors Bureau for this year.
9. **Old Business:**
 - #8 a. **Approval to Move Forward with Waters Park Agreement:**
Motion by Matthew Haas seconded by Cathy Ziglar to move forward with the Waters Park management agreement with Danville.
Motion passed unanimously by those members present.

10. **New Business:**

a. **None.**

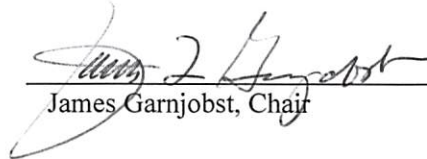
11. **Informational Items/Correspondence:**

a. **Winterfest Reports**

b. **Kent Rector Resignation**

12. **Adjournment: Meeting adjourned at 6:22 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 March 04, 2020. The public is welcome.


James Garnjobst, Chair


Julie Solinski, Secretary/Treasurer