

1. **Call to Order**
Bob Hansen called the regular meeting of the Des Moines County Conservation Board to order at 5:31 p.m. at the Des Moines County Conservation Administration Building.

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

Those Members Absent: None.

Others Present: Director Lee, Administrative Assistant Breuer, EE Coordinator Rundell.

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

- a. None

3. **Delegations/Public Input:**

- a. None

4. **Approval of Minutes for May 05, 2021:**

- #18 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the minutes of the May 05, 2021, Board Meeting. Motion passed unanimously by those members present.

5. **Approval of Claims for May 2021:**

- #19 a. Motion by Julie Solinski, seconded by Matthew Haas to approve the claims for May 2021. Motion passed unanimously by those members present.

6. **Committee Reports:**

- a. **Shooting Range:** There is a meeting scheduled two weeks from now.
- c. **Observatory:** There is a meeting June 18.
- d. **Legislative:** The session has ended. REAP was extended for three years. The Conservation Tax credit has survived. The Outdoor Recreation Trust Fund is in play for next year along with extending REAP and increased trail appropriations.

7. **Project Updates:**

We had a good Memorial Day weekend. We have a full weekend this weekend with the second attempt at Floatzilla, National Trails Day hike, a kids fishing derby and our Buy Two get One promotion. We are promoting our water quality symposium. We have an online survey for public input. Summer camps start next week. There are still a few openings. River excursions begin on the Mississippi soon. The end-of-year budget looks good. The County has agreed to pay for the septic system at the shop.

8. **Old Business:**

- a, None.

9. **New Business:**

a, **Renew Agreement with Southeast Iowa Astronomy Club:**

- #20 Motion by Matthew Haas, seconded by Cathy Ziglar to approve the new agreement. Motion passed unanimously by those members present.

b, **Approve Employee Handbook for FY2022:**

- #21 Motion by Julie Solinski, seconded by James Garnjobst to approve the handbook. Motion passed unanimously by those members present.

#22 **c,** **Review and Approve Big Hollow Master Plan:**
Motion by Julie Solinski, seconded by Cathy Ziglar to approve the Big Hollow Master Plan.
Motion passed unanimously by those members present.

10. **Informational Items/Correspondence:**

a. **IACCB Fall Conference**

b. **SWCD 5-year Plan**

11. **Adjournment: Meeting adjourned at 6:35 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 July 07, 2021.
The public is welcome.



Bob Hansen, Chair



Matthew Haas, Secretary/Treasurer