

1. **Call to Order**  
Jim Steer, Chair, 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, Jim Steer, Bob Hansen, James Garnjobst and Julie Solinski

**Those Members Absent:** None

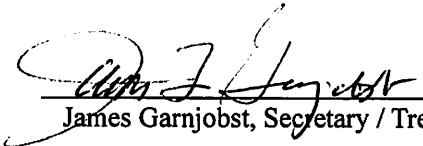
**Others Present:** Director Chris Lee, Administrative Assistant Jeff Breuer

2. **Additions and Deletions to Agenda:**
  - a. None
3. **Delegations/Public Input:**
  - a. None
4. **Approval of Minutes for October 03, 2018 :**
  - #29 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the minutes of the October 03, 2018 Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for October 2018:**
  - #30 a. Motion by Cathy Ziglar, seconded by Bob Hansen to approve the claims for October 2018. Motion passed unanimously by those members present.
6. **Acceptance of Donations:**
  - a. Elaine Hanna - \$400 for Friends of Des Moines County Conservation.
7. **Committee Reports:**
  - a. **Shooting Range:** No items to report.
  - b. **Flint River Trails:** No items to report.
  - c. **Observatory:** Usage continues to be high.
  - d. **REAP/IWILL:** No items to report.
8. **Project Updates:**
  - a. **Big Hollow:** There were 8 - 12 campers still using the campground last weekend. Water will remain turned on as weather permits.
  - b. **Strategic Plan:** The draft of the strategic plan is out. It will be finalized and approved at the next meeting.
9. **Old Business:**
  - #31 a. **ATV / UTV Policy:** Motion by Cathy Ziglar, seconded by Julie Solinski to approve the amended rule change to the ATV / UTV policy. Motion passed unanimously by those members present.
10. **New Business:**
  - #32 a. **Linder Farm Lease Agreement:** Motion by Jim Garnjobst, seconded by Cathy Ziglar to approve the farm lease agreement. Motion passed unanimously by those members present.
  - b. **Fish Habitat Grant Application:** Passed a resolution approving the application for a grant for a sediment pond adjacent to the Big Hollow campground.

11. **Informational Items/Correspondence:**  
a. CCPOA Conference Reports

12. **Adjournment: Meeting adjourned at 6:42 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 05, 2018.  
The public is welcome.

  
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Jim Steer, Chair

  
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James Garnjobst, Secretary / Treasurer