

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, Julie Solinski, Matthew Haas and Bob Hansen

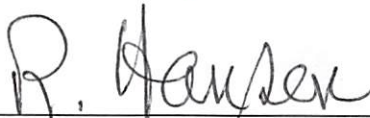
Those Members Absent: James Garnjobst

Others Present: Director Lee, Administrative Assistant Breuer, Jon Blazic, Eric Moore, Kirk Hillman

2. **Additions and Deletions to Agenda:**
 - #4 a. Motion by Julie Solinski, seconded by Matthew Haas to move item 10b to beginning of meeting. Motion passed unanimously by those members present.
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for January 02, 2019:**
 - #6 a. Motion by Julie Solinski, seconded by Matthew Haas to approve the minutes of the January 02, 2019, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for January 2019:**
 - #7 a. Motion by Matthew Haas, seconded by Bob Hansen to approve the claims for January 2019. Motion passed unanimously by those members present.
6. **Acceptance of Donations:**
 - a. John Witte Foundation - \$1000 for Earth Day
 - b. US Bank - \$1000 for Earth Day
 - c. Dave Wiemer - \$200 for Partners administration
7. **Committee Reports:**
 - a. **Shooting Range:** The request for the DCI was denied. Still looking at introducing shotgun shooting on the 50 yard range.
 - b. **Flint River Trails:** The County is going to keep the budget line item for FY20. There is about \$200,000.00 left in the TAP grant.
 - c. **Observatory:** No new items.
 - d. **REAP/TWILL:** No new items.
8. **Project Updates:**
 - a. **Big Hollow:** Firewood stocking is in process. The watershed grant work is moving along. Clear-cutting for the retention pond will start soon.
 - b. **Other:** EE staff is working on setting the summer camp schedule. A years worth of events are being planned for the Conservation Club.
9. **Old Business:**
 - a. **FY19-20 Budget:** The budget has been approved by the Supervisors and will be released to the public February 22,2019.

10. **New Business:**
- a. **Top Gun Request:**
#8 Motion by Julie Solinski, seconded by Bob Hansen to approve the Top Gun request.
Motion passed unanimously by those members present.
- b. **Mineral Rights Purchase Agreement:**
#5 Motion by Bob Hansen, seconded by Julie Solinski to approve the mineral rights purchase agreement.
Motion passed unanimously by those members present.
- c. **Big Hollow Watershed Letter of Support:**
#9 Motion by Bob Hansen, seconded by Julie Solinski to approve the watershed letter of support.
Motion passed unanimously by those members present.
11. **Informational Items/Correspondence:**
- a. **None**
12. **Adjournment: Meeting adjourned at 6:39 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 April 03, 2019.
The public is welcome.


Cathy Ziglar, Chair


Bob Hansen, Secretary/Treasurer