

1. Call to Order

Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:36 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, NRM Erik Murry

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. Introduction of NRM Erik Murry

4. Approval of Minutes for February 13, 2019:

- #10 a. Motion by James Garnjobst, seconded by Matthew Haas to approve the minutes of the February 13, 2019, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for February 2019:

- #11 a. Motion by James Garnjobst, seconded by Bob Hansen to approve the claims for February 2019. Motion passed unanimously by those members present.

6. Committee Reports:

- a. **Shooting Range:** No Report.
- b. **Flint River Trails:** No Report.
- c. **Observatory:** There is a meeting scheduled the week of 3/11.
- d. **Legislative:** HR542 failed to advance, SB1221 advanced with amendments.

7. Project Updates:

- a. The abstract for Big Hollow has been delivered. Once it has been updated, the mineral rights agreement with USG will be completed. The budget is set and public hearings announced. There was an Isaac Walton Lake committee meeting. The DNR wants to turn it into a public fishing area. No work on the Flint River Trail will continue at this time. National Trail Day is June 1. There will be a work day. Both farm tenants have finalized plans for the year. George has been nominated for the Mayor's Award. There is a prescribed burn workshop April 6. Two land owners have contacted us about land purchases.

8. Old Business:

- a. None.

9. New Business:


- #12 a. **FRBC - Archery State Qualifier:**
Motion by Matthew Haas, seconded by James Garnjobst to approve the FRBC request. Motion passed unanimously by those members present.
- #13 b. **Approval of Fish Habitat Grant Agreement:**
Motion by Julie Solinski, seconded by Bob Hansen to approve the fish habitat agreement. Motion passed unanimously by those members present.

10. **Informational Items/Correspondence:**

- a. **Leopold Landscape Alliance:** There is a conference scheduled at SCC on March 16.

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 April 03, 2019. The public is welcome.



Cathy Ziglar, Chair



Bob Hansen, Secretary/Treasurer