

1. **Call to Order**
Cathy Ziglar 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.

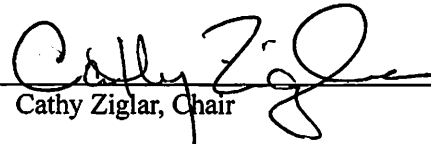
Those Members Present: Cathy Ziglar, Julie Solinski, Matthew Haas, James Garnjobst and Bob Hansen

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer, NRM Erik Murry

2. **Additions and Deletions to Agenda:**
 - a. None
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for May 01, 2019:**
 - #18 a. Motion by Julie Solinski, seconded by Bob Hansen to approve the minutes of the May 01, 2019, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for May 2019:**
 - #19 a. Motion by James Garnjobst, seconded by Matthew Haas to approve the claims for May 2019. Motion passed unanimously by those members present.
6. **Acceptance of Donations**
 - a. George Johnson - \$341 for SCNC Bike
 - b. Diane Timmerman - 26 waterfowl mounts, \$2500 value
 - c. Kate Suitek Foundation - \$2500 for SCNC Wilderness Program
7. **Committee Reports:**
 - a. **Shooting Range:** No Report.
 - b. **Flint River Trails:** No Report.
 - c. **Observatory:** No Report.
 - d. **Legislative:** No Report.
8. **Project Updates:**
 - a. The new silt pond is completed at Big Hollow. There is still some grooming / planting to do around the pond once it dries out. Summer camps have started and will continue through the beginning of August. Campground usage is still high at Big Hollow. The 4th has been slow and all of Welter is still closed. Sycamore loop had flooding into the electrical boxes, a tree on power line and needs re-rocked but will reopen this weekend. The Maple loop had washouts under the road that will need repaired before it can be reopened. Trail cleanup has been completed at Starr's Cave. We will have an AmeriCorps group here from September to November.

9. **Old Business:**
- a. **Land Acquisitions**
An update was given about a potential land acquisition. A bat study is being conducted on the land now and the Director will talk to an appraiser about the value of the land.
10. **New Business:**
- a. **FY19-20 Employee Handbook:**
#20 Motion by Julie Solinski, seconded by Bob Hansen to approve the FY19-20 Employee Handbook, Board Meeting. Motion passed unanimously by those members present.
- b. **July Meeting:**
Due to the holiday, the July meeting will be moved to the 10th.
- c. **Walton Lake Comprehensive Plan:**
#21 Motion by Julie Solinski, seconded by Bob Hansen to approve Walton Lake Comprehensive Plan, Motion passed unanimously by those members present.
- d. **Big Hollow Lake Dam Emergency Plan:**
#22 Motion by Julie Solinski, seconded by Matthew Haas to approve Big Hollow Lake Dam Emergency Plan, Motion passed unanimously by those members present.
11. **Informational Items/Correspondence:**
- a. **IACCB Fall Conference**
12. **Adjournment: Meeting adjourned at 6:51 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 10, 2019.
The public is welcome.


Cathy Ziglar, Chair


Bob Hansen, Secretary/Treasurer