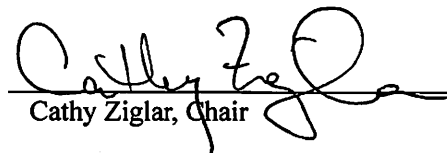


1. **Call to Order**
Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:35 p.m. at the Des Moines County Conservation Administration Building.
Those Members Present: Cathy Ziglar, Julie Solinski, Matthew Haas and Bob Hansen
Those Members Absent: James Garnjobst
Others Present: Director Lee, NRM Erik Murry
2. **Additions and Deletions to Agenda:**
 - a. None
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for June 12, 2019:**
 - #23 a. Motion by Bob Hansen, seconded by Matthew Haas to approve the minutes of the June 12, 2019, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for June 2019:**
 - #24 a. Motion by Matthew Haas, seconded by Julie Solinski to approve the claims for June 2019. Motion passed unanimously by those members present.
6. **Acceptance of Donations**
 - a. Burlington Kiwanis - \$5,000.00 for EE programs
 - b. Anonymous - \$1,000.00 for Big Hollow canoe launch
7. **Committee Reports:**
 - a. **Shooting Range:** There was a report of someone shooting on the 100 with people down range. So far it has proven to be just a rumor.
 - b. **Flint River Trails:** No Report.
 - c. **Observatory:** No Report.
 - d. **Legislative:** There have been people around asking if you support conservation easements. There was a video shot by Pheasants Forever for an upcoming push for IWILL
8. **Project Updates:**
 - a. The 4th was a busy week. Big Hollow was pretty trouble free. There was one incident at the 4th where a DNR trailer had their wires cut. The campgrounds should start slowing down now. The FEMA application was submitted, we are waiting to hear back from them. Maple Loop, wash outs on the Flint River and Starr's Cave trails and all boat ramps were submitted. The silt pond has been completed at Big Hollow and the reimbursement paperwork has been submitted.
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 make an offer the land.

10. **New Business:**
- a. **FY18-19 Budget:**
Board was presented the final numbers from the FY18-19 budget year.
 - b. **Golf Carts in Parks:**
The County Attorney is looking into whether golf cart act as UTV's in the new County UTV Ordinance.
11. **Informational Items/Correspondence:**
- a. **BMAC Public Event**
12. **Adjournment: Meeting adjourned at 7:05 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 August 07, 2019.
The public is welcome.


Cathy Ziglar, Chair


Bob Hansen, Secretary/Treasurer