

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, Matthew Haas, James Garnjobst, Julie Solinski and Bob Hansen

**Those Members Absent:** None

**Others Present:** Director Lee, two land owners.

2. **Additions and Deletions to Agenda:**

a. **Move Item 9(b) to First Order of Business**

#28 Motion by Julie Solinski, seconded by Matt Haas to approve the amended agenda. Motion passed unanimously by those members present.

3. **Land Donation at Edgewater Beach:**

#29 a. Motion by James Garnjobst, seconded by Julie Solinski to accept the land donation. Motion passed unanimously by those members present.

4. **Delegations/Public Input:**

a. None.

5. **Approval of Minutes for August 07, 2019:**

#30 a. Motion by James Garnjobst, seconded by Matt Haas to approve the minutes of the August 07, 2019, Board Meeting. Motion passed unanimously by those members present.

6. **Approval of Claims for August 2019:**

#31 a. Motion by Matt Haas, seconded by Julie Solinski to approve the claims for August 2019. Motion passed unanimously by those members present.

7. **Committee Reports:**

a. **Shooting Range:** Meeting was held, agenda item later.

b. **Flint River Trails:** SEIRP had public forum for bike / pedestrian trail plan. It had 50+ attendees.

c. **Observatory:** No Report.

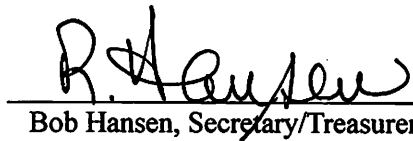
d. **Legislative:** Some discussion on possible changes to forest reserve law.

8. **Project Updates:**

a. We had our initial FEMA meeting. The site visit will be in two weeks with bidding to follow. We are going to explore mitigation efforts on the FRT to see about paving the washed out part. The volunteer dinner and DMCC was held at the beginning of August. Both events were successful. Chris met with Shive Hattery at ISAC. They will have preliminary cabin designs at the Fall conference. A new seasonal will start 8/9/2019. We have a nine person AmeriCorps crew coming the end of October. They will focus on invasive species removal. There is a watershed meeting scheduled to discuss how to keep the project moving forward. There is a work session scheduled with the Board of Supervisors to discuss the USG mineral rights purchase. We have hired an AmeriCorps 4H program Naturalist for SCNC. The land acquisition discussed at the last meeting is slowly moving forward. We are looking at a three way purchase agreement with a single closing. The land will need surveyed. The altercation at Big Hollow was discussed. Speed bumps will be installed at Big Hollow as speed limit signs are not being followed.

9. **Old Business:**
- a. **Shooting Range Design Update:**  
There were some concerns with ricochet, there was not a motion presented, but the general consensus was to proceed with the design changes.
10. **New Business:**
- a. **Annual Report:**  
The annual report was discussed.
- b. **Leasing FEMA Buyout Areas:**  
Leasing some of the FEMA buyout areas was discussed. Legal opinion is that it is legal to do so. We are going to look into the logistics and bring it back to the board.
11. **Informational Items/Correspondence:**
- a. **ISAC Conference Report**
- b. **Wilderness Trek**
12. **Adjournment: Meeting adjourned at 7:13 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 October 02, 2019.  
The public is welcome.

  
James Garnjobst, Vice Chair

  
Bob Hansen, Secretary/Treasurer