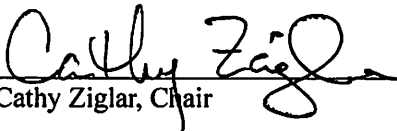


1. **Call to Order**
Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.
Those Members Present: Matthew Haas, James Garnjobst, Cathy Ziglar, Julie Solinski and Bob Hansen
Those Members Absent: None
Others Present: Director Lee, Administrative Assistant Breuer, Supervisor Bob Beck, Jon Blazic from USG, Colin Rapp, Anderson Booker and Ted Randich from NCCC AmeriCorps
2. **Additions and Deletions to Agenda:**
 - a. **Move 11b and 10a to first orders of business.**
3. **Delegations/Public Input:**
 - a. None.
4. **Approval of Minutes for October 02, 2019:**
 - a. **#35** Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the October 02, 2019, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for October 2019:**
 - a. **#36** Motion by Julie Solinski, seconded by Matt Haas to approve the claims for October 2019. Motion passed unanimously by those members present.
6. **Acceptance of Donations**
 - a. Bonnie Baldwin Estate - \$500 worth of books for SCNC.
7. **Committee Reports:**
 - a. **Shooting Range:** No Report.
 - b. **Flint River Trails:** SEIRP held a forum to gather input for their five year plan.
 - c. **Observatory:** December 2 is the last open public viewing.
 - d. **Legislative:** REAP Assembly is scheduled for November 20 from 6:30-8pm at SCNC.
8. **Project Updates:**
 - a. Parks have been closed. Water is turned off and picnic tables have been collected. We are applying for an AmeriCorps crew for the spring to help with burns. Halloween in the campground was a huge success. We need more volunteers for the event. All of the sites participated and the reservable sites are full for next year. There is a REAP Assembly at SCNC on the 20th. FEMA projects are working through the pipeline. The DNR has stocked the new pond with bluegill. Cathy's term expires at the end of the year, the position has been posted. The Housman property purchase is still in process. Discussion was held about the field tour.
9. **Old Business:**
 - a. None

10. **New Business:**
- a. **USG Mineral Rights Purchase Agreement - Rd. Two**
#37 Motion by James Garnjobst, seconded by Bob Hansen to approve the mineral rights agreement.
Motion passed unanimously by those members present.
- b. **EWP for Leopold Rec Area**
#38 Motion by Matt Haas, seconded by Julie Solinski to move forward with the EWP application process.
Motion passed unanimously by those members present.
- c. **Resolution to Support Fish Habitat Grant Application for Linder Rec Area**
#39 Motion by James Garnjobst, seconded by Julie Solinski to apply for the grant.
Motion passed unanimously by those members present.
11. **Informational Items/Correspondence:**
- a. **CCPOA Conference Report**
- b. **AmeriCorps NCCC Team**
12. **Adjournment: Meeting adjourned at 6:50 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 December 04, 2019.
The public is welcome.


Cathy Ziglar, Chair


Bob Hansen, Secretary/Treasurer