

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

2. Additions and Deletions to Agenda:

- a. None.

3. Delegations/Public Input:

- a. None.

4. Approval of Minutes for November 06, 2019:

- #40** a. Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the November 06, 2019, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for November 2019:

- #41** a. Motion by James Garnjobst, seconded by Matt Haas to approve the claims for November 2019. Motion passed unanimously by those members present.

6. Committee Reports:

- a. **Shooting Range:** No Report.
- b. **Flint River Trails:** No Report.
- c. **Observatory:** No Report.
- d. **Legislative:** REAP Assembly was held November 20 from 6:30-8pm at SCNC.

7. Project Updates:

- a. The Fish Habitat Grant for Linder was applied for. There is an application in for a NCCC team to help with Rx burns in the spring. We have an application submitted to the DNR for additional fire equipment. Tree cutting is going on in various parks. Firewood splitting is going on as well. EE staff have opened the calendar for spring field trips. The BOS has tabled our open board position.

8. Old Business:

- a. None

9. New Business:

- #42** a. **Big Hollow Shooting Range SOP Update**
Motion by James Garnjobst, seconded by Matt Haas to approve the Big Hollow shooting range SOP. Motion passed unanimously by those members present.


- #43** b. **FY20/21 Budget**
Motion by Julie Solinski, seconded by James Garnjobst to move forward with the FY20/21 budget. Motion passed unanimously by those members present.

- #44** c. **Alcohol Request at SCNC - Schmeiser**
Motion by Matt Haas, seconded by Julie Solinski to approve the request. Motion passed unanimously by those members present.

10. **Informational Items/Correspondence:**
a. **NAI Conference Report & Brochure**

11. **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 January 08, 2020.
The public is welcome.


Chair


Secretary/Treasurer