

1. Call to Order

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

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer, BOS Cary

2. Additions and Deletions to Agenda:

a. None

3. Delegations/Public Input:

a. None

4. Approval of Minutes for April 07, 2021:

#14 a. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the minutes of the April 07, 2021, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for April 2021:

#15 a. Motion by Julie Solinski, seconded by Matthew Haas to approve the claims for April 2021. Motion passed unanimously by those members present.

6. a. Cassie Gerst - Renewable Energy Teaching Kit for SCNC

7. Committee Reports:

a. **Shooting Range:** No Report.

c. **Observatory:** There is a meeting May 18. Still unsure of exact reopening date.

d. **Legislative:** No Report.

8. Project Updates:

The new kiosk is installed at the Nature Center along the Flint River Trail. The old buses are on govdeals.com and close tonight. The drive through Earth Day event was a success. Both Hunt Woods and the Leopold Rec Area have new signage. An AmeriCorps team for this Fall has been applied for. Two of the interns start Monday. Ryan rejoins the team this Friday. Chris presented Collette with her Mayor's Volunteer Award. Campgrounds reservations have been consistent.

9. Old Business:

#16 a, Discussion and Possible Vote on Changing Camp Fees & Campsite Reservation Policies:

Motion by Julie Solinski, seconded by Cathy Ziglar to raise rates to more closely match State Park pricing models for all camp fees. **After discussion,** Amended Motion by Julie Solinski and seconded by Matthew Haas to raise only the walk-in site fees at Big Hollow to \$25 / night beginning 8/01/21. Motion passed unanimously by those members present.

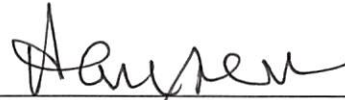
b. Discussed the need for a new shop building and possible move of the administrative offices into the ranger house.

c. **Purchasing Two New Office Computers:**
#17 Motion by Julie Solinski, seconded by Cathy Ziglar to purchase two new office computers, provided there is enough money left in the FY21 budget after the Big Hollow Shop septic system, or approval to purchase if the Board of Supervisors will help with the septic system.
Motion passed unanimously by those members present.

10. **New Business:**
a. **None.**

11. **Informational Items/Correspondence:**
a. **SIAC Agreement Expires 06/30/2021**

12. **Adjournment: Meeting adjourned at 7:15 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 June 02, 2021.
The public is welcome.



Bob Hansen, Chair



Matthew Haas, Secretary/Treasurer