

**There was a work session prior to the regular board meeting to discuss the open Natural Resource Manager position.**

**1. Call to Order**

Julie Solinski called the regular meeting of the Des Moines County Conservation Board to order at 5:33 p.m. at the Des Moines County Conservation Administration Building.

**Those Members Present:** Cathy Ziglar, James Garnjobst, Matthew Haas and Julie Solinski.

**Those Members Absent:** Bob Hansen

**Others Present:** Director Lee, Administrative Assistant Breuer, EE Coordinator Rundell, Ranger Ryan Roth, BoS Cary.

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

- a. None

**3. Delegations/Public Input:**

- a. None

**4. Approval of Minutes for July 14, 2021:**

- #26 a. Motion by James Garnjobst, seconded by Cathy Ziglar to approve the minutes of the June 02, 2021, Board Meeting. Motion passed unanimously by those members present.

**5. Approval of Claims for July 2021:**

- #27 a. Motion by James Garnjobst, seconded by Cathy Ziglar to approve the claims for June 2021. Motion passed unanimously by those members present.

**6. Acceptance of Donations**

- a. **Dave Wiemer** - Books for SCNC.
- b. **Deb Whalen** - \$27.00 for Big Hollow water quality
- c. **Carol Zaiser** - \$1000.00 for Big Hollow Master Plan
- d. **John & Joyce Wauters** - \$2000.00 for Big Hollow Master Plan
- e. **Louise Burman** - 5 sets of ski poles, vintage ski goggles, clothes and boot for SCNC
- f. **Harry & Virginia Murray Foundation** - \$5000.00 for greatest need

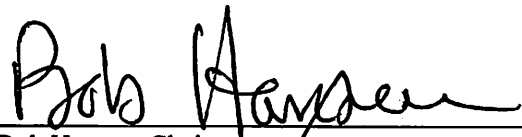
**7. Committee Reports:**

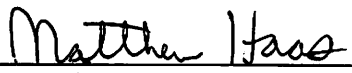
- a. **Shooting Range:** No Report.
- b. **Observatory:** The newsletter is going out. Campers are reserving spaces using the new reservation system.
- c. **Legislative:** The Iowa Natural Heritage Foundation is soliciting donations.
- d. **Big Holloween:** A discussion was held with Pat about the hay-racks.

**8. Project Updates:**

We did not get an AmeriCorps team this year. Chris took the floor plan of the new shop to several contractors to get rough dollar figures. Our Volunteer dinner is next Friday. Chris met with Lee County to discuss private land planting projects and pricing.

9. **Old Business:**  
a. None.
10. **New Business:**  
#28 a. **ITC Midwest temporary construction easement on Linder Conservation Area:**  
Motion by Cathy Ziglar, seconded by Matthew Haas to approve the agreement.  
Motion passed unanimously by those members present.
- b. **Environmental Education Strategic Plan Presentation**
- c. **Fiscal Year 2021 Annual Report Presentation**
11. **Informational Items/Correspondence:**  
a. None
12. **Adjournment: Meeting adjourned at 6:33 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 September 01, 2021.  
The public is welcome.

  
\_\_\_\_\_  
Bob Hansen, Chair

  
\_\_\_\_\_  
Matthew Haas, Secretary/Treasurer