

1. Call to Order

Bob Hansen called the regular meeting of the Des Moines County Conservation Board to order at 5:37 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Bob Hansen, Cathy Ziglar, James Garnjobst and Julie Solinski.

Those Members Absent: Matthew Haas.

Others Present: Director Lee, Administrative Assistant Breuer, BoS Cary, EE Coordinator Rundell, Laurent & Jace Sarrazin

2. Additions and Deletions to Agenda:

#42 a. Motion by Julie Solinski, seconded by Cathy Ziglar to move item 10a to 2b.

b. Trapping on FEMA Buyout Areas:

Motion by Cathy Ziglar, seconded by Julie solinski to issue special use permits for trapping on FEMA buyout areas on a case by case basis.

Motion passed unanimously by those members present.

3. Delegations/Public Input:

a. None

4. Approval of Minutes for November 03, 2021:

#43 a. Motion by James Garnjobst, seconded by Julie Solinski to approve the minutes of the November 03, 2021, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for October 2021:

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

6. Acceptance of Donations

a. Judy Smithson & Jim Hilkin - \$250 for Witte Roof Fund.

b. Richard Weiss - \$500 for Witte Roof Fund.

c. Addison Mechanical / Paul Miller - \$100.00 for Witte Roof Fund.

d. The Randall B. Lowthorp family, Randall B. Lowthorp Memorial - \$1000. for Big Hollow Master Plan

7. Committee Reports:

a. Shooting Range: No Report.

b. Observatory: There is currently a fund raiser for the new roof going on.


c. Legislative: No Report

d. Flint River Trail: No Report.

8. Project Updates:

Chris held a Zoom meeting with FYRA, the draft water quality report will be done in the next couple of days and begin working through the channels. The Big Hollow boat ramp grant was approved and it will be one of the first projects completed in 2022, along with the sidewalks at the beach. We will look at purchasing debris booms for both the beach and boat ramp to help keep floating vegetation away from shore. The Fish Habitat grant application was submitted and we should know the results in January. We have had contact with the Burlington City Forester, they may use some of the FEMA buyout areas for a new tree nursery. The Waters Park agreement is moving forward with the City of Danville. Chris toured the ammunition plant and talked about their food plots. A discussion took place regarding whether DMCC should try to bid on planting projects there. The general consensus was to not compete against private businesses for that work.

9. **Old Business:**
a. Discussed the Cline property donation.
10. **New Business:**
a. **Moved to 2b.**
- #45 b. **Big Hollow Shooting Range SOP Update**
Motion by Julie Solinski, seconded by Cathy Ziglar to approve the 2022 Big Hollow Shooting Range SOP.
Motion passed unanimously by those members present.
- c. **FY22/23 Budget Discussion:**
Began discussions on the FY22/23 budget.
11. **Informational Items/Correspondence:**
a. **Accessibility Task Force Recommendations**
b. **Set up budget work session with Supervisors**
c. **Set up Big Hollow fundraising work session**
d. **Address Board Member Term Expiration - Garnjobst**
12. **Adjournment: Meeting adjourned at 6:46 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 05, 2022.
The public is welcome.


Chair


Secretary/Treasurer