

1. **Call to Order**
Julie Solinski 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: James Garnjobst, Julie Solinski, Matthew Haas and Bob Hansen


Those Members Absent: Cathy Ziglar

Others Present: Director Lee, Administrative Assistant Breuer, EE Coordinator Rundell.

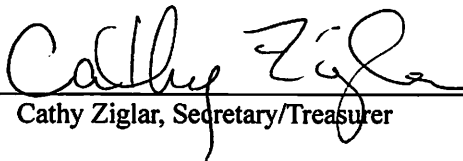
2. **Additions and Deletions to Agenda:**
 - a. None
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for February 02, 2022:**
 - #12 a. Motion by Matthew Haas, seconded by James Garnjobst to approve the minutes of the February 02, 2022, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for February 2022:**
 - #13 a. Motion by James Garnjobst, seconded by Matt Haas to approve the claims for February 2022. Motion passed unanimously by those members present.
6. **Acceptance of Donations:**
 - a. Rockzann & Steve Marshal - White Tail fawn mount for SCNC.
 - b. Claus & Eleonore Benninghoven - \$500 for Witte Roof Fund.
 - c. Terry A. Arellano - \$250 for Witte Roof Fund.
 - d. Coral Reef - Free crickets for one year as animal food for SCNC.
 - e. City of Burlington Renewable Energy Committee - \$3500 for new SCNC exhibit.
 - f. Michelle Schnicker - \$100 for Randall Lowthorp Memorial.
7. **Committee Reports:**
 - a. **Shooting Range:** No Report.
 - b. **Observatory:** They need to repair a motor on one of the scopes. Meetings start in March at the library.
 - c. **Legislative:** Tax reform package is done. No sales tax increase or IWILL yet. The conservation land purchase bill is still in play. A bill is working through that all County Conservation boards will have to publish their holding online.
 - d. **Water Quality:** Per an email from the DNR, they have concluded their review of the 9 point plan. It has been sent to the EPA to review and we should have comments back in April.
8. **Project Updates:**

Chris had a report from Ryan at ILEA. The Youth Jamboree is June 4 from 9am - 2pm. We have lots of volunteer turning out to help the event. Grant season has started. The Wellmark grant has been submitted and the LWCF grant will be going out soon.

9. **Old Business:**
- a. **Budget**
A discussion about the FY22/23 budget was held.
10. **New Business:**
- #14 a. **Approval of Resolution to Apply for a Land and Water Conservation Fund Grant:**
Motion by Matthew Haas, seconded by Bob Hansen to approve the Resolution.
Motion passed unanimously by those board members present.
- b. **Discussion of Big Hollow lake access and allowing off-road vehicles on the ice:**
Despite public outcry on social media to allow it, no members of the public attended the meeting.
The board decided to leave the rule as-is.
11. **Informational Items/Correspondence:**
- a. **Award Presentaion - SEIRP.**
12. **Adjournment: Meeting adjourned at 6:59 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 April 6, 2022.
The public is welcome.



Julie Solinski, Chair



Cathy Ziglar, Secretary/Treasurer