1. Call to Order

Julie Solinski called the regular meeting of the Des Moines County Conservation Board to order at 5:31 p.m. at Starr's Cave Nature Center.

Those Members Present: Julie Solinski Ron Helling Dan Hockett, Terry Davis and Kathy Wunderlich.

Those Members Absent: None.

Others Present: Director Lee, Administrative Assistant Jeff Breuer, Tom Brockett, five members of the public.

- 2. Additions and Deletions to Agenda:
 - a. Move item 8c to the top.
- 3. Delegations/Public Input:
 - a. None
- 4. Consent Agenda: Approval of Minutes from August 06, 2025 and August claims:
- #24 a. Motion by Dan Hockett, seconded by Ron Helling to approve the Consent Agenda.

 Motion passed unanimously by those members present.
- 5. Acceptance of Donations:
 - a. Allison Richert: \$10.00.
 - b. Allen Grooms: \$20.00 for EE programming.
 - c. David Miller: 12 life jackets for Big Hollow. Estimated value \$1,200.00
- 6. Committee Reports:
 - **a. Foundation:** The friends group will meet on the 10. There is a raffle for River Days Lite going on. Genila will be fully retiring, so they will begin looking for a replacement.
 - **Observatory:** Held their monthly meeting. Still progressing on some projects. There are several public viewings scheduled.
 - c. Legislative: No Report, REAP conference is coming up.
 - **d. Water Quality:** The lake is full of duckweed. IDALS & the DNR are still looking at the wetland for the East end of the lake. A strip till day was held, there are two terrace projects and 400 acres of cover crop.
 - e. Shooting Range: No Report.
- 7. Project Updates:

Nothing new since the packet went out.

- 8. New Business:
 - a. Wind / Solar Energy Ordinance Discussion:

A group of citizens from the Des Moines County NO! spoke to the board about the potential wind farm coming to the County.

- **Approve Updated 4th Pumping Station Lease Agreement:**
- **b.** Motion by Terry Davis, seconded by Kathy Wunderlich to approve the Agreement. Motion passed unanimously by those members present.

Approve Eagle Scout Project for Witte Observatory:

#26 c. Motion by Terry Davis, seconded by Dan Hockett to approve the project.

Motion passed unanimously by those members present.

Approve Starr's Cave Bridge Repair:

- **d.** Motion by Ron Helling, seconded by Kathy Wunderlich to approve the repair. Motion passed unanimously by those members present.
- 9. Informational Items/Correspondence:
 - a. ISAC Conference report.
 - b. IAN Conference report.
 - c. Open Meeting / Open Records law changes & training.
 - d. Proposed Wagner Memorial Park in Danville.
- 10. Adjournment: Meeting adjourned at 6:58 p.m.

Next meeting will be held at Starr's Cave Nature Center at 11627 Starr's Cave Rd. in Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday October 01, 2025. The public is welcome.

Julie Solinski, Chair

Dan Hockett, Secretary/Treasurer