

1. Call to Order

David Riley, Chairman, called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Starr's Cave Nature Center

Those Members Present: David Riley, Cathy Ziglar, Stacey Rector and James steer.

Those Members Absent: Dennis Imler

Others Present: Supervisor Beck, Chris Lee, Kim Perlstein and Joel Behne

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. None.

4. Approval of Minutes:

#31 Motion by Jim Steer, seconded by Stacey Rector, to approve the minutes of the April 11, 2012 board meeting. Motion passed unanimously by all members present.

6. Approval of Report of Activities for April 2012:

#32 a. Motion by Cathy Ziglar, seconded by Stacey Rector, to approve the reports of activity for April 2012. Motion passed unanimously by all members present.

7. Approval of Claims for April 2012:

#33 a. Motion by Jim Steer, seconded by Stacey Rector, to approve the claims for April 2012. Motion passed unanimously by all members present.

8. Acceptance of Donations:

- a. Signtec, Scott Knoll. 3 hours to design Wilderness Run Logo for Big Hollow Fundraiser. Valued \$180.00.
- b. Subway, Kevin Thie. 200 Cookies and 8 - six inch sub sandwiches, Big Hollow Fundraiser, valued \$125.00.
- c. Fitness Sports. 10 - \$15.00 Road I.D's for Big Hollow Fundraiser - Wilderness Run, Valued \$150.00.
- d. Bickel's Cycling & Fitness. Gift Certificates: 2 - \$20.00, 2 - \$15.00, 2 \$10.00 and 150 - \$5.00 off coupons. Big Hollow Fundraiser - Wilderness Run. Valued at \$840.00.
- e. Running Wild. Gift Certificates: 2 - \$20.00, 4 - \$15.00, 150 - 15% off Apparel discounts. valued \$100.00 plus discounts.
- f. Mepo Foods. 90 Bananas. Value \$50.00. Big Hollow Fundraiser - Wilderness Run.
- g. Advanced Chiropractic Center. \$200.00 cash used for Big Hollow Fundraiser - Wilderness Run T-shirt purchase.
- h. Witte Foundation. \$2,000.00 for Earth Day, Keep Burlington Beautiful.
- i. BI-STATE Contracting Inc. \$25.00 - Big Hollow Take a "KID" Crappie Fishing.
- j. Sandi's Sewing Connection. \$25.00 - Big Hollow Take a "KID" Crappie Fishing.
- k. Industrial Motors Inc. Rob Hill, Kahlen Hill and Lisa Palmer. \$50.00 - Big Hollow Take a "KID" Crappie Fishing.
- l. Burlington Rotary. \$500.00 - Aldo Leopold Outdoor Classroom.
- m. J & S Electronic Business Systems, Inc. \$50.00 - Big Hollow Take a "KID" Crappie Fishing.
- n. Curly Inn Salon Day Spa & Boutique. \$25.00 - Big Hollow Take a "KID" Crappie Fishing.
- o. Carlos Capdevila Agency, American Family Insurance. \$25.00 - Big Hollow Take a "KID" Crappie Fishing.
- p. Ebert Supply Company. \$50.00 - Big Hollow Take a "KID" Crappie Fishing.

- q. Duane Knak, Shelter Insurance Company. \$100.00 - Big Hollow Take a "KID" Crappie Fishing.
- r. Target, West Burlington. Manager Patricia Byrne \$20.00 Gift Certificate - Big Hollow Take a "KID" Crappie Fishing.
- s. Frank Henshaw. Washington, Iowa. \$20.00 for the Big Hollow Lake - "Million in a year" project.
- t. Kempkers True Value, Burlington. Door prizes for Earth Day. Value \$100.00.
- u. Natural Inspirations. Door prize for Earth Day. Value \$250.00.
- v. Wal-Mart. \$350.00 Earth Day - Keep Burlington Beautiful.
- w. Hy-Vee Food Store, Agency Street. \$50.00 Gift card for Earth Day.
- x. Optimist Club. \$300.00 - Wild Word & Arts - Prizes.
- y. Great River Medical Center: Attention Public Relations. Gloves for Earth Day Clean-up. Value \$50.00

9. Committee Reports:

- a. **Shooting Range:** Jim Steer. None.
- b. **Flint River Trails:** Director Perlstein. Burlington will be having a Ribbon Cutting Ceremony on Friday May 04, 2012 at 3:00 p.m. Location will be on Tama Road.
- c. **Observatory:** Ziglar: No report. Director Perlstein advised the members that a memorial tree has been planted in memory of long time volunteer Warren Conner.
- d. **REAP:** Riley: No report.

10. Project Updates:

- a. Operations Supervisor: Chris Lee reported:
 - Trail is currently being mapped and markings are being updated.
 - Cabin: Kevin Moore should be starting on it with his scouts this month.
 - Beach – Looking into determining some type of amenities for the beach area.
 - Fishing at Big Hollow Lake has been up and down with the weather. Fishing is very good when the weather is cooperating.
 - IDNR Fisheries Biologist, Chad Dolan contacted Director Perlstein this past week. Might possibly have a onetime Muskie stocking for the lake. Will keep board posted.

11. Old Business:

- a. 50th Anniversary update:

Big Hollow Fundraiser:

May Wildlife Walk in Luckenbill Woods will be the next upcoming fundraising event.

Take a "KID" Crappie Fishing Tournament will be held on May 20th. Sponsors have been very supportive. 150 plus brochures and entry forms have been placed throughout the community. A positive response is anticipated.

12. New Business:

a. Contract with SEIRPC

A contract was presented for the processing and completion of paperwork required for those grants that are applied for and/or received for the property known as the Baker property. The contract will be in the amount of \$2,750 on July 1, 2012 and \$2,750 upon completion of the project.

#34 Motion by Jim Steer, seconded by Stacey Rector, to approve the contract with SEIRPC. Motion passed unanimously by all members present.

13. Informational Items/Correspondence/Board Comments:

- a.** June 2nd will be the Open House at Big Hollow Lake. Open House event will be from 11 to 2 pm. Annual Fishing Derby will be held that same day in the Area E. Pond from 9 to 11 a.m.
- b.** Met with the new IDNR Director, Roger Lande on April 27th.

14. Adjournment:

#35 **a.** A motion by Jim Steer, seconded by Cathy Ziglar, to adjourn the May 02, 2012 board meeting. Motion passed unanimously by all members present. Meeting adjourned at 6:00 p.m. Motion passed unanimously by all members present.

David Riley, Chair

Cathy Ziglar, Secretary/Treasurer