

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

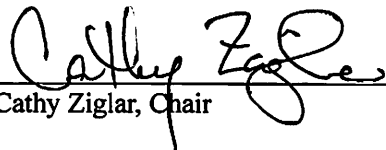
Those Members Absent: Cathy Ziglar

Others Present: Director Lee, Administrative Assistant Breuer.

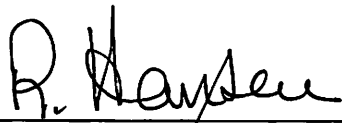
2. **Additions and Deletions to Agenda:**
 - a. **None**
3. **Delegations/Public Input:**
 - a. **None.**
4. **Approval of Minutes for September 04, 2019:**
 - a. **Motion by Julie Solinski, seconded by Bob Hansen to approve the minutes of the September 04, 2019, Board Meeting. Motion passed unanimously by those members present.**
5. **Approval of Claims for September 2019:**
 - a. **Motion by Matt Haas, seconded by Julie Solinski to approve the claims for September 2019. Motion passed unanimously by those members present.**
6. **Acceptance of Donations**
 - a. **Truie Clark Memorial - \$1,150.00.**
7. **Committee Reports:**
 - a. **Shooting Range: Meeting was held, discussed the trap range. There is support.**
 - b. **Flint River Trails: No Report.**
 - c. **Observatory: Attendance is still high. All six scopes are open.**
 - d. **Legislative: REAP sunsets in 2021. REAP assemblies are being scheduled.**
8. **Project Updates:**
 - a. **FEMA documents have been submitted and we are working through the process. Scope of work and cost estimates coming soon. About half of the Geode campground has opened. We are still turning away campers at Big Hollow. The board was presented with the initial Big Hollow cabin and department HQ designs. New new sediment pond at Big Hollow is filling. We have an AmeriCorps crew starting on October 24. They will focus on Honeysuckle removal from Big Hollow and Starr's Cave. We eliminated one of the roads at Chautauqua Park. The friends group had a work day at Zion. Discussed the upcoming Halloween event at Big Hollow.**
9. **Old Business:**
 - a. **Land Acquisition Option:**
Discussed two land acquisition options.
- #34 **Approval per acre price of Housman property:**
Motion by Matt Haas, seconded by Bob Hansen to set a per acre price cap.
Motion passed unanimously by those members present.

10. **New Business:**
a. **None**
11. **Informational Items/Correspondence:**
a. **Ziglar Term Expiration**
b. **ICCS Conference Report**
c. **Schedule Field Tour With Supervisors - October 16**

12. **Adjournment: Meeting adjourned at 6:47 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 November 06, 2019.
The public is welcome.



Cathy Ziglar, Chair



Bob Hansen, Secretary/Treasurer