

Closed Work Session

1. **Call to Order**
Director Lee requested a closed work session per Iowa Code 21.5 at 5:00 p.m.
2. **Motion to Enter into a Closed Work Session:**
 - a. Motion by Matthew Haas, seconded by Cathy Ziglar to enter into a closed work session.
Motion passed unanimously by those members present.
3. **Motion to Exit a Closed Work Session:**
 - a. Motion by Matthew Haas, seconded by Bob Hansen at 5:42 p.m. to exit the closed work session.
Motion passed unanimously by those members present.

Regular Meeting

1. **Call to Order**
James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:44 p.m. at the Conservation office.

Those Members Present: Cathy Ziglar, James Garnjobst, Matthew Haas and Bob Hansen

Those Members Absent: Julie Solinski

Others Present: Director Lee, Administrative Assistant Breuer, Bob Beck

2. **Additions and Deletions to Agenda:**
 - a. None
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for June 03, 2020:**
 - #27 a. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the minutes of the June 03, 2020, Regular Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for June 2020:**
 - #28 a. Motion by Cathy Ziglar, seconded by Matthew Haas to approve the claims for June 2020.
Motion passed unanimously by those members present.
6. **Acceptance of Donations:**
 - a. Nick and Chelsea Lerud - \$150.00 for Big Hollow.
7. **Committee Reports:**
 - a. **Shooting Range:** The right side of the 25yd range may need raised.
 - b. **Flint River Trails:** No Report.
 - c. **Observatory:** No Report.
 - d. **Legislative:** The current session has ended. The Invest in Iowa Act was tabled.

8. **Project Updates:**
There is a construction project set to commence at the 4th Pumping station to replace the intake grates. The lower campground and boat ramp will be closed August to September. We are having horse issues at Big Hollow. There is significant trail damage being done from horses being on the trails when they are too wet. It is raising concerns for other trail users safety as well as the riders have been confrontational to others. The annual report is in the works. We have decided to cancel the Summer Celebration event due to the ongoing Covid-19 issues. The consultant for the Big Hollow watershed plan has been selected. The new cameras have been installed at SCNC.
9. **Old Business:**
Flint River Trail Grant Funding Resolution:
#29 a. Motion by Cathy Ziglar, seconded by Bob Hansen to approve the Grant Funding Resolution. Motion passed unanimously by those members present.
- Vendor Permitting:**
#30 b. Motion by Matthew Haas, seconded by Cathy Ziglar to approve vendor permitting in the parks. Motion passed 3-1.
10. **New Business:**
Park Ranger Job Offer and Academy Expenses:
#31 a. Motion by Cathy Ziglar, seconded by Matthew Haas to approve the offer and expenses. Motion passed unanimously by those members present.
- b. **Big Hollow Donor Recognition:**
Discussed how to recognize donors moving forward.
- c. **Big Halloween Event:**
Tabled due to time. Will discuss at a special meeting later in July.
11. **Informational Items/Correspondence:**
a. **Budget**
12. **Adjournment: Meeting adjourned at 7:03 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 August 05, 2020. The public is welcome.



James Garnjobst, Chair



Julie Solinski, Secretary/Treasurer