

Work Session

1. **Call to Order**
A work session was held beginning at 5:02 p.m. with county budget director Cheryl McVey.

Regular Meeting

1. **Call to Order**
James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:32 p.m. at the Conservation office.

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

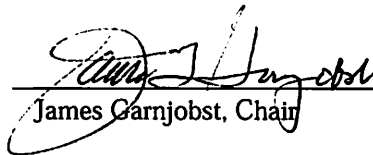
Those Members Absent: None

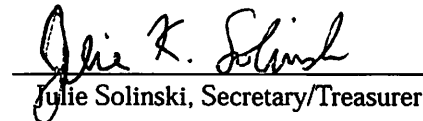
Others Present: Director Lee, Administrative Assistant Breuer, Bob Beck, Tim Brown and Jim Mehaffy

2. **Additions and Deletions to Agenda:**
 - a. Move 9b and 10b to top of agenda.
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for July 01, 2020:**
 - #34 a. Motion by Cathy Ziglar, seconded by Matthew Haas to approve the minutes of the July 01, 2020, Regular Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Minutes for July 15, 2020:**
 - #35 a. Motion by Julie Solinski, seconded by Bob Hansen to approve the minutes of the July 15, 2020, Regular Board Meeting. Motion passed unanimously by those members present.
6. **Approval of Claims for July 2020:**
 - #36 a. Motion by Matthew Haas, seconded by Julie Solinski to approve the claims for July 2020. Motion passed unanimously by those members present.
7. **Committee Reports:**
 - a. **Shooting Range:** No Report.
 - b. **Flint River Trails:** The City of Burlington is submitting a REAP grant to finish their portion.
 - c. **Observatory:** No Report, still closed to public.
 - d. **Legislative:** There is an Eggs & Issues this coming Saturday.
8. **Project Updates:**

There will be no school programs at this time. Right now, the EE staff is working on videos and totes that can be checked out by teachers. Winter hours at the Nature Center will change to 7-3. Kelly is working on updating policies at the Nature Center. The Nature Center is having lots of connectivity problem with both their phone and Internet. The Interns and Erik Murry's last day is August 6. The NRM job is posted.

9. **Old Business:**
Communication Strategies Between CCB and Board of Supervisors:
a. Discussed ways to improve communication between the two boards.
- Boy Scout Event at Big Hollow:**
#37 b. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the event.
Motion passed unanimously by those members present.
10. **New Business:**
YP Alcohol Request for SCNC:
#38 a. Motion by Matthew Haas, seconded by Cathy Ziglar to grant the request.
Motion passed unanimously by those members present.
- b. **FEMA buyout property proposal:**
Tim Brown discussed an idea he had for the FEMA buyout areas.
- Authorization for Director to Conduct Farm Business:**
#39 c. Motion by Cathy Ziglar, seconded by Bob Hansen to allow the Director to conduct farm business.
Motion passed unanimously by those members present.
- d. **Fiscal Year 2020 Annual Report Presentation**
The annual report was presented to the board and will be presented to the Board of Supervisors at their next meeting.
- e. **Long Term Financial Planning Discussion**
There was a beginning discussion about upcoming funding requirements. There will be a work session on August 26 at the Big Hollow shops.
11. **Informational Items/Correspondence:**
a. None
12. **Adjournment: Meeting adjourned at 7:27 p.m.**
Next regular 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 September 02, 2020.
The public is welcome.


James Garnjobst, Chair


Julie Solinski, Secretary/Treasurer