

1. Call to Order

James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:31 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, NRM William Wagner-Ertz

2. Additions and Deletions to Agenda:

- #50 a.** Motion by Julie Solinski, seconded by Cathy Ziglar to delete agenda item 9b., Motion passed unanimously by those members present.

3. Delegations/Public Input:

- a.** New Natural Resource Manage William Wagner-Ertz was introduced to the board.

4. Approval of Minutes for October 07, 2020:

- #51 a.** Motion by Cathy Ziglar, seconded by Bob Hansen to approve the minutes of the October 07, 2020, Regular Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for October 2020:

- #52 a.** Motion by Matthew Haas, seconded by Julie Solinski to approve the claims for October 2020. Motion passed unanimously by those members present.

6. Acceptance of Donations:

- a.** Susan Grinstead - Bat book for SCNC.

7. Committee Reports:

- a. Shooting Range:** No Report.
- b. Observatory:** No Report.
- c. Legislative:** The Invest in Iowa Act will be presented again in 2021.

8. Project Updates:

The float trip business wants to postpone for a year to watch river levels and gather more information. We were going to apply for another AmeriCorps team for next year, but decided to hold off due to the ongoing Covid concerns.

9. Old Business:

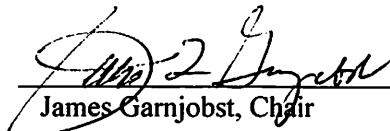
- #53 a. Approval of Supplemental Agreement with FYRA Engineering:**
Motion by Julie Solinski, seconded by Bob Hansen to approve the agreement.
Motion passed unanimously by those members present.

10. New Business:

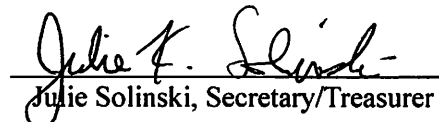
- #54 a. Approval of Two-Month Seasonal Position:**
Motion by Matthew Haas, seconded by Cathy Ziglar to approve the seasonal position.
Motion passed unanimously by those members present.

11. **Informational Items/Correspondence:**
a. **Address board member term expiration - Solinski**

12. **Adjournment: Meeting adjourned at 6:52 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 December 02, 2020.
The public is welcome.



James Garnjobst, Chair



Julie Solinski, Secretary/Treasurer