

- 1. **Call to Order**
Bob Hansen called the regular meeting of the Des Moines County Conservation Board to order at 5:33 p.m. at the Des Moines County Conservation Administration Building.

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

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer, EE Coordinator Rundell, BoS Cary.

- 2. **Additions and Deletions to Agenda:**
 - a. Add 10c, Big Holloween Information.

- 3. **Delegations/Public Input:**
 - a. None

- 4. **Approval of Minutes for August 04, 2021:**
 - #29 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the minutes of the August 04, 2021, Board Meeting. Motion passed unanimously by those members present.

- 5. **Approval of Claims for August 2021:**
 - #30 a. Motion by Cathy Ziglar, seconded by James Garnjobst to approve the claims for July 2021. Motion passed unanimously by those members present.

- 6. **Committee Reports:**
 - a. **Shooting Range:** No Report.
 - b. **Observatory:** No Report.
 - c. **Legislative:** No Report.
 - d. **Big Holloween:** A meeting is scheduled at the camp host's camper for September 13. The rest will be discussed under agenda item 10c.

- 7. **Project Updates:**

Chris found a used three-point mower to purchase to replace our broken one. Two Rivers Drainage District is fine with us moving forward with full hook-ups for the 4th pumping station campground once we secure funding. We have received a couple of rough estimates for the new shop. We have also received estimates for concrete at Big Hollow. We are working on grants now to move forward with that. An accessibility task-force will meet at Big Hollow later in September. We have a prescribed burn workshop scheduled for October 10th at Big Hollow.

- 8. **Old Business:**
 - #31 a. **Discuss and Approve the Environmental Education Master Plan.**

Motion by Cathy Ziglar, seconded by Julie Solinski to approve the plan..
Motion passed 3-2, with Ziglar, Solinski and Hansen for, Hass and Garnjobst against.

- 9. **New Business:**
 - a. None

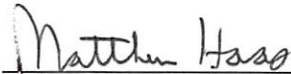
10. **Informational Items/Correspondence:**
- a. Hoover Nature Trail management agreement expiration.
 - b. ISAC Conference report.
 - c. Discussion about the Big Holloween event.

11. **Adjournment: Meeting adjourned at 7:10 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 October 06, 2021.
The public is welcome.



Bob Hansen, Chair



Matthew Haas, Secretary/Treasurer