

1. Call to Order

Julie Solinski called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Main Office.

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

Those Members Absent: None

Others Present: Director Lee Admin. Asst. Breuer, BoS Cary, Zack Cornick.

2. Additions and Deletions to Agenda:

- #40 a.** Motion by Matthew Haas, seconded by Cathy Ziglar to move item 10a to item 3.
Motion passed unanimously by those members present.

3. Delegations/Public Input:

4. Approval of Minutes for September 07, 2022:

- #42 a.** Motion by James Garnjobst, seconded by Matthew Haas to approve the minutes of the September 07, 2022 Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for September 2022:

- #43 a.** Motion by Matthew Haas, seconded by Cathy Ziglar to approve the claims for September 2022.
Motion passed unanimously by those members present.

6. Acceptance of Donations:

- a.** Jane Broeg - Quilt for 60 for 60 Raffle - \$150 value.

7. Committee Reports:

- a. Shooting Range:** No Report.

- b. Observatory:** Held monthly meeting with a good size crowd in attendance. The new roof is completed and they have several viewings scheduled.

- c. Legislative:** There are several local forums coming up at the Chamber.

- d. Water Quality:** Chris has followed up with the DNR about the Watershed Coordinator position. Samples have been high during recent rain events.

- e. Big Holloween:** There has been strong volunteer turnout to build props. Ads are running on local media. The live remote, food truck and band are all set. 60 for 60 raffle tickets will be available.

8. Project Updates:

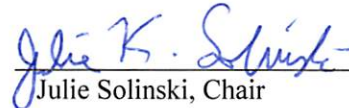
Chris met with USG about core drilling at Big Hollow. The draft letter for the FEMA buyout properties that will be mailed to landowners has been completed. Chris has been working with FEMA and the county attorney on possible lease documents. There will be a public meeting at The Drake on October 25.

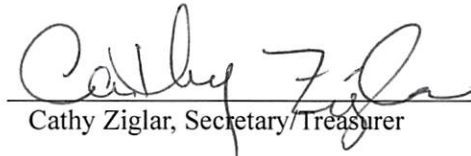
9. Old Business:

- a. Budget**

There will be a joint work session after the Board of Supervisors meeting on November 1.

10. **New Business:**
#41 a. Motion by Cathy Ziglar, seconded by Bob Hansen to amend the Flint River Bowhunters Club agreement to include Flint River Archery Club as a partner.
Motion passed unanimously by those members present.
- b. **Campsite & Reservation Logistics for Big Holloween Event:**
Discussed how to handle reservations & walk-up sites for future events. No decisions were made.
11. **Informational Items/Correspondence:**
a. **ICCS Fall Conference Report.**
12. **Adjournment: Meeting adjourned at 6:50 p.m.**
Next regular meeting will be held at the Main Office located at 13700 Washington Road, West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday November 02, 2022.
The public is welcome.


Julie Solinski, Chair


Cathy Ziglar, Secretary/Treasurer