

1. Call to Order

Matthew Haas called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

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

Those Members Absent: Ron Helling

Others Present: Director Lee, Administrative Assistant Breuer, three members of the public.

2. Additions and Deletions to Agenda:

- a. Move item 7d to item 3 & 9a to item 4.

3. Delegations/Public Input:

4. Approval of Minutes for May 03, 2023:

- #26 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the minutes of the May 03, 2023, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for May 2023:

- #27 a. Motion by James Garnjobst, seconded by Julie Solinski to approve the claims for May 2023. Motion passed unanimously by those members present.

6. Acceptance of Donations:

- a. Kiwanis Club of Burlington - \$5,000 for summer camps.

7. Committee Reports:

- a. **Foundation:** Filed the annual 990 report. Concluded the Spring rallies.
- b. **Observatory:** There are several viewing scheduled..
- c. **Legislative:** No Report.
- d. **Water Quality:** Frank Boyer gave an update on how the watershed project is coming. So far, landowners have signed up 360 acres for cover crops and he had a discussion with a land owner about a sediment pond near the top of the watershed. The contract for water testing is held up in the DNR, so no water testing other than at the beach has been conducted this year. The lake is starting to turn green.

8. Project Updates:

The Jamboree had a low turnout due to the heat and other scheduled events. The Big Hollow archeology study has passed and we should be able to start construction on the campground expansion soon. The skid loader sold for \$22,000 on GovDeals. All Big Hollow sites have been allocated. Our Ranger is out on medical leave, we should have him back to patrol soon. Chris held a discussion with Tom Broeker to discuss next year's budget and the salary scales.

9. Old Business:

- a. **Consider Change to Leash Rules on Flint River Trail:**
Motion by James Garnjobst, seconded by Julie Solinski to approve the change to the leash rule. Motion passed unanimously by those members present.

10. New Business:

- a. **None.**

11. **Informational Items/Correspondence:**

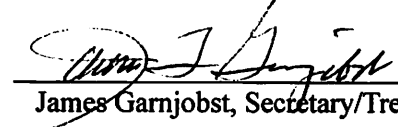
a. **IACCB Fall Conference.**

12. **Adjournment: Meeting adjourned at 6:46 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 July 05, 2023.

The public is welcome.


Matthew Haas, Chair


James Garnjobst, Secretary/Treasurer