1. Call to Order

Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. on the third floor of Starr's Cave Nature Center.

Those Members Present: Cathy Ziglar, James Garnjobst, Dan Hockett, Ron Helling and Julie Solinski.

Those Members Absent: None.

Others Present: Director Lee, Administrative Assistant Breuer, BoS Shane McCampbell, one member of the

Public. Additions and Deletions to Agenda:

a. None.

3. Delegations/Public Input:

a. None.

4. Consent Agenda: Approval of Minutes from June 05, 2024 and June 2024 Claims:

#19 a. Motion by James Garnjobst, seconded by Ron Helling to approve the Consent Agenda.

Motion passed unanimously by those members present.

5. Acceptance of Donations:

- a, Matthew Jayjack \$15.00 Not specified.
- b. Jonathon Convento \$20.00 Not specified.
- c. Brandon Diggs \$20.00 Not specified.
- d. Devonna Dixon \$10.00 Not specified.
- e. Kathy Drish \$700.00 Randy Drish Memorial Bench.
- f. Mann's McDonalds \$250.00 CommUnity Day in the Park.
- g. Prughs Funeral Service \$500.00 CommUnity Day in the Park.

6. Committee Reports:

- a. Foundation: No report.
- **Observatory:** The Observatory was open during the day of the Youth Jamboree for tours. They have a viewing scheduled for June 12.
- c. Legislative: No report.
- **d.** Water Quality: SWD has extended an offer for the new Watershed Coordinator pending all background checks.

7. Project Updates:

The new silt ponds have been completed at Big Hollow. We have installed cameras at both the Sycamore Loop and 4th Pumping station campgrounds. We had approximately 250 people attend the Youth Jamboree. Weather probably kept turnout low. The Ranger cabin has had 3-4 rentals so far, but several more reservations have come in.

8. Old Business:

a. Law Enforcement Radios

Chris discussed the law enforcement radio situation with Tom. The BoS will allow us to use our excess funds from our vehicle purchase next FY to partially fund the purchase. Additionally, we will have excess funds from our FEMA project that will make up the rest.

- 9. New Business:
 - a. None
- 10. Informational Items/Correspondence:
 - a. IACCB Fall Conference.
- 11. Adjournment: Meeting adjourned at 6:19 p.m.

Next meeting will be held on the third floor of Starr's Cave Nature Center, located at 11627 Starr's Cave Road in Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday July 03, 2024. The public is welcome.

Cathy Ziglar, Chair

Julie Solinski, Secretary/Treasurer