

1. **Call to Order**

Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 3:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, Ron Helling, Julie Solinski, Dan Hockett and Kathy Wunderlich.

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer, Tom Brockett, BH watershed Coordinator and Terry Davis, incoming 2025 Board Member.

2. **Board Member Agreement & Oath of Office:**

- a. Kathy Wunderlich read the Oath of Office for the record and signed the Board Member Agreement.

3. **Additions / deletions to agenda:**

- a. None

4. **Delegations/Public Input:**

- a. None

5. **Approval of Consent Agenda:**

- #26 a. Motion by Julie Solinski, seconded by Ron Helling to approve the Consent Agenda. Motion passed unanimously by those members present.

6. **Acceptance of Donations**

- a. Ron Wooldridge Memorial - \$2,425.00 for fishing dock on "Pat's" pond.
b. Jena Hausknecht Memorial - \$1,705.00 - Engraved rock at Starr's Cave, remainder to EE programming.
c. Mallory Oliver - \$20.00 for Ron Wooldridge Memorial.
d. Allen Grooms - \$20.00 monthly donation to Starr's Cave youth programs.

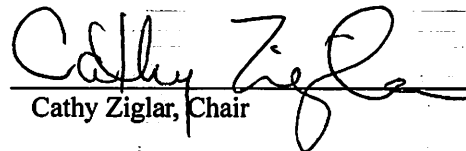
7. **Committee Reports:**

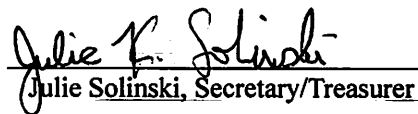
- a. **Foundation:** There is an end of year meeting being scheduled for December.
- b. **Observatory:** There is a water leak in the main shutter, they feel it will be an easy fix.
- c. **Legislative:** The election was yesterday. Johnson County residents passed a \$30 million Conservation bond. Dan Dawson was re-elected. This is one of the sponsors for IWILL.
- d. **Water Quality:** 325 of the 500 acres with funding have been planted in cover crops. There is a terracing project almost completed.

8. **Project Updates:**

The new grant-funded water fountain has been installed at Starr's Cave Nature Center. We have also received the check for the ADA concrete at the Nature Center. The donation form will be in next month's packet.

9. **Old Business:**
- a. **Alliant Conservation & Public Access Easements:**
Continued discussion on the easement.
- b. **Gender Balance Recommendation for the Des Moines County Conservation Board:**
#27 Motion by Julie Solinski, seconded by Ron Helling to recommend to the Board of Supervisors to keep the DMCC board as gender balanced as possible.
Motion failed by vote. Yea - Julie Solinski, Nay - Dan Hockett, Kathy Wunderlich & Ron Helling.
10. **New Business:**
- a. **Consider Purchase of RecDesk Software:**
#28 Motion by Julie Solinski, seconded by Kathy Wunderlich to approve the software purchase.
Motion passed unanimously by those members present.
11. **Informational Items/Correspondence:**
12. **Adjournment: Meeting adjourned at 4:31 p.m.**
Next meeting will be held at Starr's Cave Nature Center, 11627 Starr's Cave Rd. Burlington, IA.
Meeting will be held at 5:30 p.m. on Wednesday December 04, 2024.
The public is welcome.


Cathy Ziglar, Chair


Julie Solinski, Secretary/Treasurer