

1. **Call to Order**
Cathy Ziglar 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: Cathy Ziglar, Julie Solinski, Matthew Haas, James Garnjobst and Bob Hansen


Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer

2. **Additions and Deletions to Agenda:**
 - a. None
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for March 06, 2019:**
 - #14 a. Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the March 16, 2019, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for March 2019:**
 - #15 a. Motion by James Garnjobst, seconded by Matthew Haas to approve the claims for March 2019. Motion passed unanimously by those members present.
6. **Acceptance of Donations**
 - a. Walmart - \$500 for Earth Day 2019
 - b. CNH Industrial - \$38.84 for Earth Day 2019
 - c. Dave Wiemer - 26 books for SCNC - \$260 value
7. **Committee Reports:**
 - a. **Shooting Range:** Held a meeting. The berm height will be checked.
 - b. **Flint River Trails:** No Report.
 - c. **Observatory:** Held a meeting. They are open their regular Summer hours and will be open for RAGBRAI.
 - d. **Legislative:** SB 548 is moving through the legislative process, IWILL appears dead.
8. **Project Updates:**
 - a. The lead sand pile from the Big Hollow shooting range has been removed. Campgrounds are open. Welter is a mess, Maple will remain closed with Sycamore opening as soon as cleanup can be completed. The boat ramps remain under water. There was a frost boil on the road to the shooting range. It's being made passable with more repairs to come. Prairie burns have started. Walton & West lake cleanup will commence and some signage will be installed.
9. **Old Business:**
 - a. None

10. **New Business:**
a. **None**
11. **Informational Items/Correspondence:**
a. **Schedule Field Tour with BOS and DMCCB**
b. **ISAC Report - Lee**

12. **Adjournment: Meeting adjourned at 6:45 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 May 01, 2019.
The public is welcome.


Cathy Ziglar, Chair


Bob Hansen, Secretary/Treasurer