#### 1. Call to Order

Jim Steer, Chair, 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: Jim Steer, Bob Hansen, James Garnjobst, Cathy Ziglar and Julie Solinski

Those Members Absent: None

Others Present: Administrative Assistant Breuer

#### 2. Additions and Deletions to Agenda:

a. None

## 3. Delegations/Public Input:

a. Introduction of our new Naturalist, Kelly Rundell

#### 4. Approval of Minutes for June 13, 2018 :

#21 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the minutes of the June 13, 2018 Board Meeting. Motion passed unanimously by those members present.

## 5. Approval of Claims for June 2018:

#22 a. Motion by James Garnjobst, seconded by Cathy Ziglar to approve the claims for June 2018.

Motion passed unanimously by those members present.

#### 6. Committee Reports:

- a. Shooting Range: Held meeting. Discussed usage and how good of shape ranges are in.
- **b. Flint River Trails:** West end of trail was very sandy and caused minor issues. No work has started on center section yet.
- c. Observatory: Jim Hilkin has taken over as President. They are getting 50-60 visitors a week when open. They had 3 groups in June that accounted for 65 people. Landscaping work is complete. Sidewalks have been poured and the new classroom lighting is complete.
- d. **REAP/IWILL:** No report.

#### 7. Project Updates:

- a. Flint River Trail: Concrete work has commenced on the end sections.
- **b. Pilgram Property:** The Pilgram property has been transferred to us from the Iowa National Heritage Foundation.
- c. Other: The new kiosk at Big Hollow is complete. Campground usage remains high.

#### 8. Old Business:

a. None

#### 9. New Business:

a. FY18-19 Budget

The board was presented the FY18-19 budget along with a recap of the FY17-18 budget.

# 10. Informational Items/Correspondence:

a. The annual banquet was discussed.

## 11. Adjournment: Meeting adjourned at 6:26 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 August 01, 2018. The public is welcome.

Jim Steer, Chair-

James Garnjobst, Secretary / Treasurer