

1. **Call to Order**
Jim Steer, Chair, called the regular meeting of the Des Moines County Conservation Board to order at 5:31 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, Jim Steer, James Garnjobst and Julie Solinski

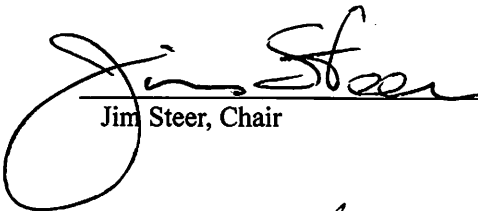
Those Members Absent: Bob Hansen

Others Present: Director Chris Lee, NRM Samantha McCarrel

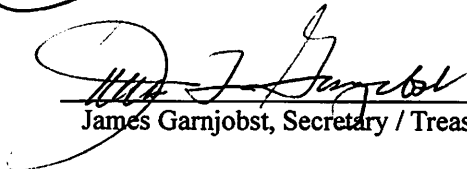
2. **Additions and Deletions to Agenda:**
 - a. None
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for August 01, 2018 :**
 - #25 a. Motion by Cathy Julie Solinski, seconded by James Garnjobst to approve the minutes of the August 01, 2018 Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Claims for August 2018:**
 - #26 a. Motion by Cathy Ziglar, seconded by Julie Solinski to approve the claims for August 2018. Motion passed unanimously by those members present.
6. **Acceptance of Donations:**
 - a. Burlington Kiwanis - \$3,000 for Big Hollow Playground
 - b. Optimist Club of Burlington - West Burlington - \$5,000 for Big Hollow Playground
 - c. Optimist Club of Burlington - West Burlington - \$230 for Friends of Des Moines County Conservation
 - d. Shawna Brown - \$622 for Friends of Des Moines County Conservation
 - e. Burlington Glass Co. - \$250 for Friends of Des Moines County Conservation
7. **Committee Reports:**
 - a. **Shooting Range:** No items to report.
 - b. **Flint River Trails:** No items to report.
 - c. **Observatory:** Hosting Brian Metzger on November 20 at the Capitol Theater.
 - d. **REAP/TWILL:** REAP is set to sunset in 2021.
8. **Project Updates:**
 - a. **Flint River Trail:** Progress is being made. The September 28 completion date probably isn't going to be made.

9. **Old Business:**
a. None
10. **New Business:**
a. None
11. **Informational Items/Correspondence:**
a. ISAC Conference Report
b. IAN Conference Report
c. FY17-18 Annual Report
d. Wellmark small Match \$25,000 grant for Big Hollow Playground

12. **Adjournment: Meeting adjourned at 6:03 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 October 03, 2018.
The public is welcome.



Jim Steer, Chair



James Garnjobst, Secretary / Treasurer