

1. Call to Order

David Riley, Chairman, called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Office.

Those Members Present: David Riley, Jim Steer and Jay Johnson

Those Members Absent: Brad Coates and Dennis Imler

Others Present: Supervisor Beck, Director Perlstein, Amanda Delperdang, Pat Rogge and Joel Behne.

2. Additions and Deletions to Agenda:

- a. Table Annual Report to December Meeting
- b. New Business, b. Leopold Information by David Riley

3. Delegations/Public Input:

- a. None

4. Approval of Minutes

- #62 a. Motion by James Steer, seconded by Jay Johnson, to approve the minutes of the October 07, 2009 regular meeting. Motion passed unanimously by all members present.

5. Approval of Report of Activities for October 2009

- #63 a. Motion by Jay Johnson, seconded by James Steer, to approve the reports of activity for October 2009. Motion passed unanimously by all members present.

6. Approval of Claims for September 2009

- #64 a. Motion by Jay Johnson, seconded by James Steer, to approve the claims for October 2009. Motion passed unanimously by all members present.

7. Acceptance of Donations

- a. Logan Moore – Approximately 6 ft in length snake skin for Environmental
- b. Kevin Moore – Clear Plastic tube to place snake skin in for display.

8. Committee Reports

- a. **Flint Creek Advisory:** Bi-annual meeting was held 10-19-09. I-jobs will be completing a study.
- b. **Shooting Range:** Jim Steer - None
- c. **Flint River Trails:** Report will be given under #10 a. Old Business.
- d. **Observatory:** None
- e. **REAP:** Annual meeting was held on October 14th at the Memorial Auditorium. Chairman Riley attended this event. Al Ourth was elected as Des Moines County's Delegate to State Meeting. Funding to be approximately \$18 million this upcoming FY.

9. Project Updates

- a. Big Hollow Update: Director Perlstein reported to the board. Operations Supervisor Lieurance has completed a list for the new person of those projects to be completed and budgeted for.

10. Old Business:

a. Preserves Board

Director Perlstein reported to the board regarding the outcome of the recent Preserve's Board held at Starr's Cave Nature Center in November. The board voted 3 yes & 3 no's for bicycle's to be allowed thru SCP&P. The request now moves back to the NRC in December.

- 11. New Business:**
- a. **Annual Report** – Tabled. Will be given at December meeting.
 - b. **Baker Property/Leopold:** Chairman Riley briefed the board on the meeting held the previous evening regarding the Baker Property and the Leopold Committee. The committee is no longer considering the Baker Property for the proposed Leopold Center. It was suggested that if the current committee continues to ignore DMC Conservations recommendations then we might be better off to pursue a Leopold Project on our own.
- 12. Informational Items/Correspondence**
- a. **FEMA update:** Director Perlstein updated the board on the status of the projects conservation is working on. Projects are not considered completed unless paperwork is done as well. A request for an extension on several PW's will be completed.
- 13. Adjournment**
- #65** A motion by James Steer, seconded by Jay Johnson to adjourn the November 04, 2009 DCCB meeting. Motion passed unanimously by those members present. Meeting adjourned at 6:30 p.m.

David Riley, Chair

Jay Johnson, Secretary/Treasurer