

1. Call to Order

David Riley, Chairman, called the regular meeting of the Des Moines County Conservation Board to order at 5:40 p.m. at the Des Moines County Conservation Office.

Those Members Present: David Riley, Jim Steer, Brad Coates, Dennis Imler and Jay Johnson

Those Members Absent: None

Others Present: Supervisor Beck, Director Perlstein, Amanda Delperdang, Pat Rogge, Mark & Cheryl Lieurance; Paul Kay and Joel Behne.

2. Additions and Deletions to Agenda:

- a. None

3. Delegations/Public Input:

- a. None

4. Member Appointment

- a. Jay Johnson was re-appointed to a second term as a DMCBD Member, DMC Supervisors will take action at their December 8th meeting. A new Board Member agreement was signed.

5. Election of Officers

- #66 a. Brad Coates made a motion, seconded by Jay Johnson to elect the officers for 2010 as follows:
Chairman: Jim Steers
Vice Chairman: Brad Coates
Secretary/Treasurer: Dennis Imler
Member: Jay Johnson & David Riley
Motion passed unanimously by all members present.

6. Approval of Minutes

- #67 a. Motion by Jay Johnson, seconded by Brad Coates, to approve the minutes of the November 04, 2009 regular meeting. Motion passed unanimously by all members present.

5. Approval of Report of Activities for October 2009

- #68 a. Motion by James Steer, seconded by Dennis Imler, to approve the reports of activity for November 2009. Motion passed unanimously by all members present.

6. Approval of Claims for September 2009

- #69 a. Motion by Jay Johnson, seconded by Brad Coates, to approve the claims for November 2009. Motion passed unanimously by all members present.

7. Acceptance of Donations

- a. Witte Foundation – Lighting for Observatory Parking Lot, Big Hollow - \$25,000
- b. Mrs. Harry Murray – Hunt Woods, \$2,000

8. Committee Reports

- a. **Flint Creek Advisory:** None
- b. **Shooting Range:** None
- c. **Flint River Trails:** Meeting was held 12-02-09. Phase II & III to be let in March. Kim and Mike Norris will be in Des Moines for the upcoming NRC meeting regarding the bicycle trail thru SCNC.
- d. **Observatory:** None
- e. **REAP:** \$26,609.00 has been received for our Per Capita/Equal Share

9. Project Updates

- a. Big Hollow Update: Operations Supervisor gave his last update. Corman Fence Project is complete. Culvert in siltation dam and fencing project on Wagner property will be budgeted for and completed in FY10/11.

10. Old Business:

a. Operations Supervisor

Director Perlstein reported to the board regarding the outcome of the recent process for the hiring of a new Operations Supervisor. 60 applications were received. Dave Riley assisted the director in the interviews. The position has been offered and accepted by Paul C. Kay. Paul will start in that capacity on January 04, 2010.

The result of Paul Kay being selected to fill the Operations Supervisor position created a vacancy in the Park Ranger/Conservation Tech position. Daniel Henderson, currently with Lee County Conservation, has been offered the position and he will start on January 04, 2010 as well. (Note: Mr. Henderson was #2 for the position when Paul Kay was originally hired in September)

11. New Business:

- a. **Annual Report** – Joel gave the annual report to the board..

- b. **2010 Holidays:**

#70 A motion to accept the Holidays for DMC Conservation Staff was made by Brad Coates, seconded by Jim Steer. Motion passed unanimous by all members present.

12. Informational Items/Correspondence

- a. **FEMA update:** Director Perlstein updated the board on the status of the projects conservation is working on. All projects have been declared completed. FEMA has provided the paperwork to officially end the projects. The will be completed as directed during the next, approximately, 60 days.

- b. **Retirement: Mark Lieurance,** Mark will retire effective December 11th. A celebration will be held in his honor at SCNC on that date from 1:30 to 3:30 p.m.

#71 Dennis Imler made a motion, seconded by Brad Coates, thanking Mark for his 29 years of dedicated service to Des Moines County Conservation. Motion passed unanimously by all members present.

13. Adjournment

#72 A motion by Dennis Imler, seconded by Brad Coates to adjourn the December 02, 2009 DCCB meeting. Motion passed unanimously by all members present. Meeting adjourned at 6:30 p.m.

David Riley, Chair

Jay Johnson, Secretary/Treasurer