

## Woodbury County Conservation Board 4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838 Fax: 712/258-1261

Board Members: Cindy Bennett Aaron Gehling Tom Limoges Neil Stockfleth Christine Zellmer-Zant Daniel J. Heissel, Director Brian Stehr, Deputy Director Dawn Snyder, Education Director

### MONTHLY MEETING AGENDA

Thursday, April 21, 2022 – 4:00 P.M.

# **Dorothy Pecaut Nature Center**

4500 Sioux River Road, Sioux City, Iowa 51109

- Call to Order/Roll Call Quorum/open meeting compliance
- Public Comment/Input This is an opportunity for the public to address any subject pertaining to Conservation Board business.

#### **CONSENT AGENDA**

- C1. Approve Minutes of the March 17, 2022 Regular Meeting
- C2. Approve the March 2022 Claims and Expenditures
- C3. Receive and Place on File the March 2022 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Ruth Rose \$100 for Garnetta Snyder memorial
  - Gary Lemoine \$100 for Tale Trail books
  - Paul Betsworth \$40 for Barred Owl for 3 months—named Christine Betsworth & Charlee Bertrand as sponsors
  - Barb Schultz for plastic containers for education
  - Mark & Susan Nielsen for \$200 memorial for Ronald Dohrman for education
  - Loess Hills Audubon Society for \$1,000 grant for Wildlife Viewing Scope at Nature Center

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Marilyn Milbrodt Retirement Replacement Cause for Matrix change Action (Dan)
- R3. Consideration and Approval of Nature Center Security Camera System Action (Dan/Brian)
- R4. Owego Drainage Ditch Cleanout Informational (Dan)

- R5. Capital Improvement Projects Update (Dan)
  - 1. Brown's Lake Projects Update Informational
    - a. Road Project Update
    - b. Campground Update
    - c. Concession Project Update Problems/Concerns
    - d. Oak Ridge Unit One Dam Repair Informational
  - 2. Little Sioux Park
    - a. Engineering Scope of Services for campgrounds Action (Dan)
    - b. Funding for campground upgrades/road replacement Grants available Discussion
    - c. Apply for Destination Iowa Grant for updates to campground and roads Action? (Dan)
- R6. Board member/staff reports Board members and staff may report on meetings or activities that they have been involved with. (Board and Staff)
  - 1. Administrative Items (Dan)
    - a. Set May Meeting Date
    - b. Approval of Cooperative Agreement with DNR on Briese Habitat Stamp Grant Action
    - c. Sand Pit Information North of Correctionville
    - d. Old Business
    - e. Other Business Snyder Bend
  - 2. Nature Center Activities (Dawn)
  - 3. Park Activities (Brian)
  - 4. Board Information (Board Members)
  - 5. Other Business
- R7. Adjournment

#### **CALENDAR OF EVENTS:**

1. Conservation Board meeting – May 12, 2022 – DPNC (Tentative)