

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, October 13, 2022 – 4:00 P.M. Snyder Bend Shop

- 2924 Snyder Bend Road, Salix Iowa 51052
- 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 September 8, 2022, Regular Meeting
- C2. Approve the September 2022 Claims and Expenditures
- C3. Receive and Place on File the September 2022 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Butterfly Collection Anonymous
 - Walleye taxidermy mount Anonymous
 - Mark & Susan Nielsen for \$25 memorial gift (Karen Jacky)
 - Water fountain Gene Castle Family

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Fiber Comm Fiber Lease Proposal Discussed Action (Dan)
- R3. Motor Vehicle Bids Action (Brian)
- R4. Midway Park Monitoring Well University of Iowa Action (Dan)
- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Projects Update Informational
 - 2. Nature Center Shelter Update Moved site 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 November Meeting Date/Location
 - b. Education Director Job Description Approval and Approval for Advertising of Position Action (Dan)
 - c. Izaak Walton League Septic Issue Action (Dan)
 - d. Ballot Vote Cast (One per County) for Western Region of ICCS Action (Dan)
 - e. Old Business (Dan)
 - f. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business
- R7. Director's Annual Evaluation Closed Session
- R8. Adjournment

CALENDAR OF EVENTS:

Conservation Board Meeting – November 10, 2022 (Tentative)