

**WOODBURY COUNTY, IOWA, CONSERVATION BOARD
MINUTES OF THE THURSDAY, NOVEMBER 16, 2023, SPECIAL BOARD MEETING
VIA ZOOM VIDEO CONFERENCE**

The following is a true copy of the minutes of the special meeting of the Woodbury County, Iowa, Conservation Board held on Thursday, November 16, 2023, at the Dorothy Pecaut Nature Center via Zoom video conference beginning at 4:00 p.m.

BOARD MEMBERS PRESENT

Aaron Gehling, Cindy Bennett, Neil Stockfleth, and Tom Limoges

BOARD MEMBERS ABSENT

Chris Zellmer Zant

STAFF PRESENT

Dan Heissel and Brian Stehr

OTHERS PRESENT

None

CALL TO ORDER

Vice Chairperson Bennett called the meeting to order at 4:00 p.m.

CORRESPONDENCE ITEMS

None

PUBLIC PARTICIPATION

None

AGENDA Approve Agenda

MOTION by Neil, second by Tom

To approve the agenda as presented.

VOTE:

Aye: Aaron Gehling, Cindy Bennett, & Neil Stockfleth, and Tom Limoges

Nay: None

Absent: Chris Zellmer-Zant

ITEM R1. Approval of Truck Bids

Brian presented the truck bids received from Chevy, Ford, and Ram for the administrative vehicle replacement. Dan recommended going with the Ford bid because of the larger fuel tank and color options.

MOTION by Neil, second by Aaron

To approve and authorize the purchase of a 2024 Ford F-150 truck from Barry Motor Co. for \$34,443 after trade-in of a 2019 Chevy Traverse.²³⁻²⁷

VOTE

Aye: Aaron Gehling, Tom Limoges, Neil Stockfleth

Nay: None

Absent: Chris Zellmer Zant

Brian also presented truck bids received to replace the Little Sioux Park truck that was involved in an accident and totaled by the insurance company. The insurance payment of \$26,430.61 has been received.

MOTION by Aaron, second by Tom

To approve and authorize the purchase of a 2024 Ford F-150 truck from Barry Motor Co. for \$50,743, less the insurance payout of \$26,430.61, leaving a net cost of \$21,712.39.²³⁻²⁸

VOTE

Aye: Aaron Gehling, Neil Stockfleth, and Tom Limoges

Nay: None

Absent: Chris Zellmer Zant

ITEM R2. Approval of Resolution to Apply for Fish Habitat Stamp Grant for Midway Park Rock Jetty

Dan presented a resolution for approval to apply for a Fish Habitat Stamp Grant for a new fishing jetty at Midway Park.

MOTION by Aaron, second by Neil

To approve and adopt the resolution to apply for a Fish Habitat Stamp Grant for a new rock fishing jetty at Midway Park.²³⁻²⁹

VOTE:

Aye: Aaron Gehling, Neil Stockfleth, and Tom Limoges

Nay: None

Absent: Chris Zellmer Zant

ITEM 3. Other Business

The Winnebago Transfer Bill was brought up since it was in the newspapers this last week. Discussion was held regarding what it means for the board and management of Snyder Bend Park and the potential impact on operations. Dan will reach out to Senator Grassley's office and report back to the board.

²³⁻²⁷ To approve and authorize the purchase of a 2024 Ford F-150 truck from Barry Motor Co. for \$34,443 after trade-in of a 2019 Chevy Traverse.

²³⁻²⁸ To approve and authorize the purchase of a 2024 Ford F-150 truck from Barry Motor Co. for \$50,743, less the insurance payout of \$26,430.61, leaving a net cost of \$21,712.39.

²³⁻²⁹ To approve and adopt the resolution to apply for a Fish Habitat Stamp Grant for a new rock fishing jetty at Midway Park.

ITEM R4. Adjournment

The meeting was adjourned at 12:30 p.m.

The above minutes were recorded by Dan Heissel.

Recording Secretary, Dan Heissel

Board Secretary, Tom Limoges

Vice - Chair, Cindy Bennett