



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

Phone: 712/258-0838  
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Board Members:  
Cindy Bennett  
Aaron Gehling  
Tom Limoges  
Neil Stockfleth  
Christine Zellmer-Zant

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Theresa Kruid, Education Director

## MONTHLY MEETING AGENDA

**Thursday, December 14, 2023 – 4:00 PM**

**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 October 19, 2023, Regular Meeting and November 11, 2023, Special Meeting
- C2. Approve the October 2023 and November 2023 Claims and Expenditures
- C3. Receive and Place on File the October 2023 and November 2023 Financial/Budget Reports
- C4. Acceptance of Gifts/Donations:
  - \$7,000 from Rosie Kuehne for Playscape
  - \$1,128 from Siouxland Community Foundation for Playscape (via WCCF/Big Give)
  - \$500 from Gary & Anne Shaner for Playscape (via WCCF/Big Give)
  - \$600 from Lawrence & Juliann Delperdang for bird seed and animal care
  - \$200 Jason Wolfe for food & care of raptors
  - \$100 from Sandra Nation for Playscape
  - \$100 from Gary LeMoine for Tale Trail books
  - Seashell collection from Teresa Dibble-Eichmann
  - Nature Calls decorations from Pam Pfautsch
  - Childrens' Big Books from Dan & Dolly Varner
  - Nerf guns & darts from Gary LeMoine

### REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Dolf Ivener – Solar Information – Short Presentation
- R3. Little Sioux Park Sewer Project Bids – Accept and Award Bids – Action (Dan)
- R4. Budget Review – Supervisors' Resolution – Changes – Action (Dan)

- R5. Capital Improvement Projects Update (Dan)
  - 1. Nature Center Foundation & Retaining Walls – Informational
  - 2. Little Sioux Park – Bellamy Campground
  - 3. Little Sioux Park Beach Discussion – Possible Action
  
- 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 January Meeting Date and Location
    - b. Vests for Officers – Informational (Dan/Brian)
    - c. Solar Farm Distance From Conservation Areas Discussion – Action (Dan)
    - d. Old Business
  - 2. Nature Center Activities (Theresa)
  - 3. Park Activities (Brian)
  - 4. Board Information (Board Members)
  - 5. Other Business
  
- R7. Director’s Annual Review – Enter Closed Session Pursuant to Iowa Code – Chapter 21A.
  
- R8. Adjournment

**CALENDAR OF EVENTS:**

Betty West Retirement Party, DPNC – January 10, 2024 (1-4 pm)  
Conservation Board Meeting – January 11, 2024 (Tentative)  
ICCS Winterfest, Coralville – January 23-25, 2024