



Woodbury County Conservation Board
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Board Members:
Neil Stockfleth, President
Christine Zellmer-Zant, Vice-President
Cindy Bennett, Secretary
Suzan Boden
Aaron Gehling

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Tuesday, July 17, 2018

MONTHLY MEETING AGENDA – 4:30 P.M.

Little Sioux Park
Correctionville Iowa 51016

- **Call to order** – 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 June 14, 2018 monthly meeting.
- C2. Approve June 2018 claims and expenditures.
- C3. Receive and place on file the June 2018 financial/budget report and 4th Quarter FY 18 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Old Chicago Sioux City for \$900 cash donation for sidewalk project.
 - 2. Floyd Walmart for \$200 gift card for summer day camp materials
 - 3. Mark and Barb Taylor for \$500 for swan interpretive sign/aerator
 - 4. Doris Swanson for S'mores supplies for campfire program
 - 5. Chris Warren for craft supplies
 - 6. Bob and Phyllis Nickolson for nature books

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Approval of FY19 wages/salaries for full-time and regular part-time Conservation department employees. (Dan) - Action
- R3. Public hearing on bid acceptance/rejection Browns Lake Shoreline Project. (Conservation Board) – Action

“Conservation is everybody’s business”

- R4. Appointment of final Seasonal Park Security Guard as Temporary Peace Officer for summer season: July 13th to September 3, 2018. (Dan) - Action
- R5. REAP Grant – Board authorization for Flemming & Briese Projects for grant submittal (Dan) – Action
- R6. Final Approval of Nature Center Program Fee Structure (Dan) - Action
- R7. Annual Conference Registration – Board members attending??
- R8. Browns Lake – Bait contract added on to, beach closing times (Dan) -Action
- R9. Capital Improvement Projects Update. (Dan)
 - 1. Fiber Optics Update
 - 2. HVAC & Roof Update
 - 3. Browns Lake – any other information
 - 4. Southwood – Deck and observation tower - Action
- R10. 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 August meeting date and location
 - b. Bylaws Update (Dan) – Informational
 - c. Other
 - 2. Park Activities (Brian)
 - 3. Nature Center Activities (Dawn)
 - 4. Other
- R11. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – August ?, 2018 at Southwood Conservation Area
- 2. Woodbury County Fair – August 1-5, 2018 – Merville
- 3. ISAC Summer Meeting – August 22-24, 2018 – Des Moines
- 4. IACCB Fall Conference – September 19-21, 2018 – Des Moines
- 5. 15th Annual Nature Calls Event – September 22, 2018 – Sioux City Convention Center