



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

Phone: 712/258-0838  
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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

**Thursday, December 13, 2018**

**MONTHLY MEETING AGENDA – 4:00 P.M.**

Dorothy Pecaute Nature Center  
4500 Sioux River Road, Sioux City, Iowa 51109

- **Call to order** – Quorum/open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **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 November 8, 2018 monthly meeting.
- C2. Approve November 2018 accrued claims and expenditures.
- C3. Receive and place on file the November 2018 financial/budget report.
- C4. Acceptance of Gifts/Donations:
  1. Scheels for \$1,000 donation for interns.
  2. Ginger and Gene Martin for \$750 donation for Raptors
  3. Juliann and Larry Delperdang for \$400 donation for animal care.
  4. Gary Heineman for birdseed
  5. Numerous gifts for Bradford Kollars memorial – still receiving and will report them at next meeting.

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. FY 20 Budget – Informational Update (Dan)
- R3. Part Time Clerk Update (Dan)
- R4. Strategic Planning Session – Set Date (Dan)
- R5. Nature Calls – Proceeds discussion, develop budget?? (Dan & Dawn)
- R6. Grants – Gilchrist & MHRD (Dan)

*“Conservation is everybody’s business”*

- R7. Capital Improvement Projects Update (Dan)
1. Browns Lake – Shoreline, old concession, new concession
  2. Fiber Optics
  3. DPNC Construction Projects - Action
    - Carpet
    - Phones
  4. Southwood – Earth moving, building informational update
  5. Owego Ditch Cleanouts & tube repairs - Action
  6. Razing of old Concessions Building – Browns Lake Beach - Action
  7. Browns Lake Playground – remove and replace - Action
  8. Future projects – (Dan)
- R8. 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. Equipment repairs
    - c. Vacation hours – Discussion carryover from performance review – Closed Session, Action
    - d. Other
  2. Nature Center Activities (Dawn)
  3. Park Activities (Brian)
  4. Other
- R9. Adjournment

**CALENDAR OF EVENTS:**

1. Conservation Board meeting (tentative) – January 10, 2018
2. Strategic Planning – Date ??????