



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
Suzan Boden
Aaron Gehling
Neil Stockfleth
Christine Zellmer-Zant

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

Tuesday, April 16, 2019 – 4:00 P.M.
MONTHLY MEETING AGENDA

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, IA 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 March 7, 2019 monthly meeting.
- C2. Approve March 2019 claims and expenditures.
- C3. Receive and place on file the March 2019 financial/budget report and 3rd Quarter FY19 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Pearl M. Wobbema Trust - \$2,000 for Nature Center
 - 2. Nancy Rutter-Spriggs - \$500 for Raptor adoption.
 - 3. Bomgaars – 700 pounds of birdseed and sweet feed donation.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. 99 County Parks Kickoff – Informational – Dan/Dawn
- R3. Rifle Purchase Retiring Employee – Dan - Action
- R4. Brown’s Lake – Land Acquisition – Jolin Glass property update (Heissel)
- R5. Capital Improvement Projects Update. (Heissel)
 - 1. DPNC – HVAC
 - 2. Southwood – Earth Moving – RFP’S - Action

“Conservation is everybody’s business”

3. Brown's Lake Concession Bldg. – Asbestos RFP'S – 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 (Heissel)
 - a. Nature Calls Proceeds Breakout – Kayak Trailer – Dan - Action
 - b. Gun Range Rental – Brian – Action
 - c. Browns Lake Beach Hours – Action?
 - d. Fiber Optic Update – Dan
 - e. Snyder Bend Lake Mtg – DNR, Corp of Engineers - Informational
 - f. Set May meeting date
 - g. Other
 2. Nature Center activities (Snyder)
 3. Park activities (Stehr)
 4. Board
 5. Closed Session – Update on Employee Administrative Leave
- R7. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting (tentative) – May 9, 2019 ??? – DPNC
2. Park facilities open – May 1, 2019
3. Camping Kick-Off Weekend – May 3-5, 2019, Woodbury County Campgrounds