

**WOODBURY COUNTY, IOWA, CONSERVATION BOARD
MINUTES OF THE THURSDAY, AUGUST 4, 2020 BOARD MEETING**

The following is a true copy of the minutes of the meeting of the Woodbury County, Iowa, Conservation Board held telephonically on Tuesday, August 4, 2020, at the Nature Center offices beginning at 9:15 a.m.

BOARD MEMBERS PRESENT

Cindy Bennett, Aaron Gehling, Neil Stockfleth, Chris Zant and Suzan Boden

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Dan Heissel and Brian Stehr

CALL TO ORDER, ROLL CALL

Chairperson Bennett called the meeting to order at 9:15 A.M. with the following board members present by roll call: Susan Boden, Aaron Gehling, Neil Stockfleth and Chris Zant.

CORRESPONDENCE ITEMS

None

PUBLIC PARTICIPATION

None

ITEM R1. REAP Grant Resolution

MOTION by Chris, second by Aaron

To approve the resolution giving Dan authority to pursue and write a REAP Grant for the Briese property.²²⁻²⁰

ROLL CALL VOTE: Aye: Aaron Gehling, Neil Stockfleth, Suzan Boden, Chris Zant
Nay: None
Absent: None

The resolution was approved.

ITEM R2. Habitat Stamp Grant Score

Dan filled in the board on the Habitat Stamp Grant and that they came in second and there was not enough money to fund our project and would be \$53,436 short. Dan felt confident with our score it would be number one grant next cycle and we would get full funding. He asked the board to approve passing on the grant and keeping our current score of 53.1 for the next scoring cycle.

MOTION by Chris, second by Neil

To pass on the grant dollars offered, keep our score and go for full funding of grant the next cycle.²³⁻²⁰

²²⁻²⁰ To approve the resolution giving Dan authority to pursue and write a REAP Grant for the Briese property.

²³⁻²⁰ To pass on the grant dollars offered, keep our score and go for full funding of grant the next cycle.

ROLL CALL VOTE: Aye: Susan Boden, Aaron Gehling, Neil Stockfleth, Chris Zant
Nay: None
Absent: None

Motion carried.

ITEM R3. Equipment Replacement Plan

Dan and Brian shared with the board the newly updated equipment replacement plan they had worked on. This is different than the one we worked on during budget period 18 months ago. This just reflects changes in the order due to repairs or problems we have had with equipment. Neil asked the size of the tractor we were replacing at Brown's Lake, and Brian advised we were looking at a 100 HP cabbed tractor. There were no other questions.

Other

Dan presented to the board a different decking than what was spec'd in the original plans for Browns Lake. The new decking is heavier and looks nicer than the spec'd decking and should last longer. Dan and Brian were going down to look at decking at Black Hawk Lake in Sac County and would make that decision and then the board could act on the change order at the next board meeting.

ITEM R4. Adjournment

The meeting was adjourned.

The above minutes were recorded by Dan Heissel.

Recording Secretary, Dan Heissel

Board Secretary, Suzan Boden

Board Chair, Cindy Bennett