



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
Suzan Boden
Aaron Gehling
Neil Stockfleth
Christine Zellmer-Zant

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

MONTHLY MEETING AGENDA

Thursday, November 18, 2021 – 4:00 P.M.

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 14, 2021 Regular Meeting
- C2. Approve the October 2021 Claims and Expenditures
- C3. Receive and Place on File the October 2021 Financial/Budget Report and 1st Quarter FY22 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Jeff & Becky Wahlberg for pumpkins
 - Bob & Phyllis Nickolson for bird tiles and geode
 - Swanson family for Dutch oven cooking demonstration
 - Tyler Flammang for pet dishes and pet carrier
 - Stacey Pecaut Gerhart for gift of stock for WCCF Endowment
 - Gayle Palmquist for \$765 cash donation for Indian Paintbrush kinetic sculpture (Carl Palmquist Memorial)
 - Big Give Total \$4,516 – Donors below
 - Dawn Bostwick \$25.00
 - Colin Brandt \$20.00
 - Judy Church \$50.00
 - Katie and Ron Colling \$50.00
 - Elizabeth Dahl (Wiltgen) \$10.00
 - Barb and Dale Graham \$300.00
 - John Helms \$50.00
 - Richard Kunz \$100.00
 - Gary LeMoine \$100.00
 - Denise Lopez \$25.00
 - Harriett Marsh \$10.00
 - Robert Meis \$50.00
 - Marilyn Milbrodt \$50.00
 - Jared & Carol Myers \$100.00
 - Mark & Susan Nielsen \$200.00
 - Scott & Cyndy Patten \$100.00
 - Pam Pfautsch \$25.00
 - Michael Prosser \$100.00
 - Kevin & Linda Renner \$100.00
 - Pamela Ridgway \$140.00
 - Dave & Alisha Riemenschneider \$2,200.00
 - Steve Sanford \$50.00
 - Mary Shuey \$300.00
 - Dawn Snyder \$35.00
 - Lucinda M. Tryon \$100.00
 - Tim Van Der Maaten \$25.00
 - Kathleen Weisz \$25.00
 - Anonymous \$176.00

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. War Eagle Park & Monument Area – Valarie Uken, Winnebago Tribe Representative - Informational
- R3. Southwood Assistant Resource Manager Update – Informational (Dan)
- R4. Budget FY 22-23 – Final – Due December 3, 2021 (Dan) – Action
- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown’s Lake Projects Update – Informational (Dan)
 - a. Campground – Sewer, Water, Electrical
 - b. Park Roads Bid Update
 - c. Beach & Concessions Bid Letting
- 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 December Meeting Date
 - b. Oak Ridge Hungry Canyons Grant – Update – Contract Let
 - c. Briese Property – Memo of Understanding - Action
 - d. REAP Grant Update
 - e. Law Enforcement Computer Equipment Costs (Dan/Brian)
 - f. Solar Information – Woodbury County Ordinance – Informational
 - g. Southwood – Equestrian Camping Fees Site Increase - Discussion
 - h. Old Business
 - i. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information
 - 5. Other Business
- R7. Adjournment

CALENDAR OF EVENTS:

Conservation Board meeting – December 9, 2021 at DPNC (Tentative)