



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
Aaron Gehling
Tom Limoges
Neil Stockfleth
Christine Zellmer-Zant

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

MONTHLY MEETING AGENDA

Thursday, November 17, 2022 – 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 13, 2022, Regular Meeting
- C2. Approve the October 2022 Claims and Expenditures
- C3. Receive and Place on File the October 2022 Financial/Budget Report and 1st Quarter FY23 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Siouxland Big Give Donations 2022 For Outdoor Learning Shelter - Total raised: \$3,060.70
Anonymous \$85.70, Amy Anderson \$25.00, Cindy Bennett \$150.00, Dawn Bostwick \$50.00, Elizabeth Dahl \$10.00, Gary & Roxanne Flammang \$100.00, Sarah Gacke \$250.00, Mitch Hessman \$50.00, Jeanette Hopkins \$50.00, Dennis Kluver \$25.00, Theresa Kruid \$25.00, Jada Kurth \$100.00, Gary LeMoine \$100.00, Michael & Tammy Mahaney \$25.00, Susan McCulley \$25.00, Robert Meis \$100.00, Steve & Jane Merritt \$100.00, Marilyn Milbrodt \$50.00, Jared & Carol Myers \$100.00, Mark & Susan Nielsen \$200.00, Scott & Cynthia Patten \$100.00, Dave Riemenschneider \$1,000.00, Dawn Snyder \$100.00, Lucinda Tryon \$100.00, Marc & Tracy Vander Wilt \$100.00, Jeri Watkins \$15.00, Kathleen & Dennis Weisz \$25.00
 - CF Industries - \$5,000 for Nature Center Privacy fence
 - Omaha Community Foundation - \$50 employee matching gift (Jim Schneider/Kiewitt)
 - Bill Zales - Bird cage

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Budget – FY 24 – Discussion - Adopt – Action (Dan)

- R3. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Projects Update – Informational
 - 2. Nature Center Shelter Update
 - 3. Nature Center Outdoor Bathroom Update

- R4. 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/Location
 - b. Education Director & Office Clerk – Informational
 - c. Izaak Walton League Septic Update (Dan)
 - d. ARPA Money Update (Dan)
 - e. Old Business (Dan)
 - f. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business

- R5. Adjournment

CALENDAR OF EVENTS:

Conservation Board Meeting – December 8, 2022 (Tentative)