



**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  
Aaron Gehling  
Tom Limoges  
Neil Stockfleth  
Christine Zellmer-Zant

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Theresa Kruid, Education Director

## **MONTHLY MEETING AGENDA**

**Thursday, April 13, 2023 – 4:00 PM**  
**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 March 21, 2023, Regular Meeting
- C2. Approve the March 2023 Claims and Expenditures
- C3. Receive and Place on File the March 2023 Financial/Budget Report and 3<sup>rd</sup> Quarter FY23 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
  - \$200 Memorial donation from Don Brown Trust honoring Marv Berenstein
  - Photo frames donated by Mark Peterson

### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. NCIC, Taser & Body Camera Policy Updates and Addition to Law Enforcement Policy – Action (Dan/Brian)
- R3. Little Sioux Park Septic – ARPA Funds – Changes – Update – Action (Dan)
- R4. Brown's Lake Beach Rules – Approve Opening/Closing Times – Action (Dan)
- R5. Capital Improvement Projects Update (Dan)
  - 1. Nature Center Shelter & Restroom Update (Dan)
  - 2. Nature Center Foundation & Retaining Walls – Informational (Dan)

- 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 May Meeting Date
    - b. Closed Session – Possible Land Deal Pursuant Iowa Code – Chapter 21A (Dan)
    - c. Naturalist II Position Update – Informational (Dan)
    - d. Old Business
      - Budget Amendment for Motor Vehicles Supervisors Approved – Informational (Dan)
      - Technician Position at Little Sioux Park – Discussion – Timeline (Dan)
    - e. Other Business
  2. Nature Center Activities (Theresa)
  3. Park Activities (Brian)
  4. Board Information (Board Members)
  5. Other Business
- R7. Adjournment

**CALENDAR OF EVENTS:**

1. Park Facilities Open – May 1, 2023 – Woodbury County Campgrounds
2. Camping Kick-Off Weekend – May 5-7, 2023 – Woodbury County Campgrounds
3. Conservation Board Meeting – May 11, 2023 – Dorothy Pecaut Nature Center (Tentative)
4. Volunteer Appreciation Event – May 18, 2023 – Dorothy Pecaut Nature Center