



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

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Board Members:
Neil Stockfleth, Chair
Christine Zellmer-Zant, Vice-Chair
Cindy Bennett, Secretary
Suzan Boden
Aaron Gehling

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

Thursday March 8th, 2018

MONTHLY MEETING AGENDA – 4:30 P.M.

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 February 8th, 2018 monthly meeting.
- C2. Approve February 2018 claims and expenditures.
- C3. Receive and place on file the February 2018 financial/budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Bill & Linda Healy - \$100 cash donation.
 - 2. Carol & Tom Houchins - \$25 cash donation.
 - 3. Siouxland Chapter National Federation of Blind - \$250 cash donation.
 - 4. Bruce & Jeannette Hopkins for advertising in the Kids Scoop of Sioux City Journal.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Budget 18/19 – Projects and equipment – RFP’s on vehicle and tractors out (Dan) - Action
- R3. Duty weapons – Dan & Brian, trade and upgrade – Informational (Dan) – Action
- R4. Walmart Grant – Informational (Brian)
- R5. Garbage Contracts – Action

“Conservation is everybody’s business”

- R6. HVAC System – Repairs, update, replacement plan
- R7. Water Testing Update (Stehr)
- R8. Land Acquisitions – Updates
 - Briese – Motion to pursue grants, work with INHF - Action
 - Kimmel (Browns Lake)
- R9. Hosting of Siouxland Chamber After Hours Open House – Action
- R10. Capital Improvement Projects Update. (Heissel)
 - 1. Storage Buildings – RFP’S
 - 2. HVAC – Action
 - 3. Fiber Optic - Action
- R11. Board member/staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
 - 1. Nature Center activities (Snyder)
 - 2. Park activities (Stehr)
 - 3. Administrative items (Heissel)
 - a. Director 6-month Review – Discuss process and time
 - b. Set March meeting date
- R12. Adjournment

CALENDAR OF EVENTS:

- 1. Volunteer Banquet – March 22, 2018 – 6:00 p.m. – DPNC
- 2. Trumpeter Swan Release – April 5, 2018 – 1:30 p.m. – Little Sioux Park
- 3. Conservation Board meeting (tentative) – April 12, 2018 – 4:30 p.m. – DPNC