



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

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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

Thursday, May 9, 2019 – 4:00 P.M.
MONTHLY MEETING AGENDA

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 April 16, 2019 Monthly Meeting.
- C2. Approve April 2019 Claims and Expenditures.
- C3. Receive and Place on File the April 2019 Financial/Budget Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Coated Kernels for popcorn for 99Parks kickoff
 - 2. Ed Walding for \$1,000 for interns
 - 3. Gene & Ginger Martin for \$1,000 for Scarlet Red-tailed Hawk adoption & raptors

REGULAR AGENDA

- R1. Approve Consent Agenda. (Conservation Board)
- R2. Brown's Lake – Land Acquisition – Jolin Glass Property Update (Heissel)
- R3. Approval of Appointment of Seasonal Park Security Guards as Temporary Peace Officers for Summer Season – May 24-September 2, 2019 (Heissel)
- R4. Capital Improvement Projects Update. (Heissel)
 - 1. DPNC – HVAC/Roof
 - 2. Southwood – Earth Moving Update
 - 3. Brown's Lake Concession Bldg.
 - a. Informational on asbestos and razing – Brian
 - b. New concessions and work, extend JEO's scope of work – Action - Dan

"Conservation is everybody's business"

- R5. 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 (Heissel)
 - a. Bait contract at Brown’s Lake – Informational
 - b. Gilchrist grant invite
 - c. RFP’S going out on equipment
 - d. Set May meeting date and location
 - e. Other
 2. Nature Center Activities (Snyder)
 3. Park Activities (Stehr)
 4. Board
- R6. Closed Session – Legal Update on Employee Administrative Leave – Chapter 21.5(1) (i) Iowa Code
- R7. Adjournment

CALENDAR OF EVENTS:

1. Volunteer Recognition and Awards Event – May 16, 2019, DPNC
2. Conservation Board meeting (tentative) – June 13, 2019