



**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  
Dawn Snyder, Education Director

## MONTHLY MEETING AGENDA

**Thursday, January 20, 2022 – 4:00 P.M.**

### **Dorothy Pecaut Nature Center**

4500 Sioux River Road, Sioux City, Iowa 51109

- Board & Staff Dinner – Guest Suzan Boden – Retiring Board Member
- **Call to Order/Roll Call** – Approximately **4:30 PM** 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 December 9, 2021 Regular Meeting
- C2. Approve the December 2021 Claims and Expenditures
- C3. Receive and Place on File the December 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Scheels for \$1,000 for intern program
  - Outdoor Environments Inc. for balsam garlands
  - Pizza Ranch for boxes for Winter Fun Day
  - Jeremy Taylor family for \$550 for owl adoption for a year
  - Rosie Kuehne for furs
  - Lucinda Tryon for \$250 for outdoor combo dog water fountain project
  - Alex Uhl for \$100 for turtle adoption
  - Hawkinson family for \$100 for animal adoption
  - Constance Hoag for \$50 for nature center

#### REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Election of Board Officers and Committee Assignments for 2022
- R3. Southwood Assistant Resource Manager – Acknowledge Hire and Salary – Action (Dan)
- R4. Budget FY 22-23 – Budget Review - Informational (Dan)

- R5. Receive Bids on BL Road Project – Accept/Reject Low Bid – Action (Dan)
- R6. Receive Bids on Brown’s Lake Concessions Building – Accept/Reject Low Bid – Action (Dan)
- R7. Capital Improvement Projects Update (Dan)
  - 1. Brown’s Lake Projects Update – Informational (Dan)
    - a. Campground – Sewer, Water, Electrical
- R8. 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 February Meeting Date
    - b. Salsness – PF Council Grant - \$20,000 – Update
    - c. Long Range Planning Sessions – Schedule One?
    - d. Presentation of 2021 User Fees Report
    - e. Old Business
    - f. Other Business
  - 2. Nature Center Activities (Dawn)
  - 3. Park Activities (Brian)
  - 4. Board Information – Board Members?
  - 5. Other Business
- R9. Adjournment

**CALENDAR OF EVENTS:**

- 1. ICCS Winterfest, Coralville – January 25-27, 2021
- 2. Conservation Board meeting – February 10, 2021 at DPNC (Tentative)