

### 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 Theresa Kruid, Education Director

### MONTHLY MEETING AGENDA

# Thursday, March 14, 2024 – 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 February 8, 2024, Regular Meeting
- C2. Approve the February 2024 Claims and Expenditures
- C3. Receive and Place on File the February 2024 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Draw knife from Gary LeMoine
  - \$3,000 from Scheels for Summer Naturalists (via WCCF)
  - \$500 from Norman Mahoney, Mahoney-Hill Trust for Summer Naturalists (via WCCF)
  - \$221.10 from Jamie Beyer (via Loess Hills Wild Ones)
  - \$250 from Bob & Holly Meis for Harlan, Barred Owl sponsorship
  - \$48.51 from Dennis & Rita Vannatta for Joe Roach Memorial (via WCCF)
  - \$750 from INHF/State Parks grant for Nature Playscape
  - David Meis Memorial gifts: (Total = \$325.00)
    - o John Gray \$250.00
- Theresa Kruid \$50.00
- Gary Shaner Memorial gifts: (Total = \$1,935.57)
  - o Carolyn Burnham \$48.51
  - o Theresa Kruid \$50.00
  - o Colleen Mosher \$97.52
  - o Barbara Brandt \$48.51
  - o Dawn Snyder \$50.00
  - o Sara Jane Hauff \$50.00
  - o Susan Spooner \$50.00
  - o Ronald & Corky Scott \$100.00
  - o Kevin & Marla Kerr \$100.00
  - o Bill & Dotty Zales \$100.00
  - o Eric & Pam Pfautsch \$40.00
  - o John & Patricia Scherrman \$25.00
  - o Amy Hauff \$97.52
  - o Jim & Sherry Kitchell \$100.00
  - o Anne Shaner \$320.00

- o Pam Pfautsch \$25.00
- o Roger & Doris Brannan \$100.00
- o Bob & Holly Meis \$50.00
- o Duane & Peggy Hoffmeyer \$50.00
- o Sue & Steve Struthers \$40.00
- o Bill & Dianne Blankenship \$25.00
- o Jeanne McCallum \$25.00
- o Rex & Maria Rundquist \$50.00
- o Susan Lambing \$25.00
- o Nancy Cord \$30.00
- o Nancy Shulenberger & Jeff Olson \$50.00
- o Vince & Sherry McGill \$15.00
- o Audie & Julie Baughman \$50.00
- o Greg Gregerson \$100.00
- o Marvin Heidman \$48.51

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Consideration and Approval of Garbage Service Contracts Action (Brian)
- R3. Capital Improvement Projects Update

Little Sioux Park:

- 1. Sewer Projects (Dan)
- 2. Water Heaters Replaced at Bellamy Campground Action (Dan)
- 3. Well Discussion Need for New One Action (Dan)
- 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 April Meeting Date
    - b. Southwood Resource Technician Acknowledge & Approve Salary Action
    - c. Old Business
  - 2. Nature Center Activities (Theresa)
  - 3. Park Activities (Brian)
  - 4. Board Information (Board Members)
  - 5. Other Business
- R5. Adjournment

### **CALENDAR OF EVENTS:**

- 1. ISAC Spring Conference March 13-14, 2024 Des Moines
- 2. Conservation Board Meeting April 11, 2024 DPNC