

## 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, November 13, 2025 – 4:00 PM**

# 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 October 9, 2025, Regular Meeting
- C2. Approve the October 2025 Claims and Expenditures
- C3. Receive and Place on File the October 2025 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - \$500 Gift Card from Scheels for Hike-a-Thon prizes
  - Coffee and Tea from Leesa McNeil
  - Pumpkins & Gourds from Donna Popp, Adele's Pumpkin Patch, Hillside Harvest, Sherri Hinkelman, Bill & Kathy Stehr, Roger & Linda Slight, Rod Tondreau, Neil & Beth Stockfleth, Muth Farm
  - \$50 from Audie & Julie Baughman in honor of Dave Shellhammer 'to feed the animals'
  - \$177 in donations from multiple donors during the 30<sup>th</sup> anniversary celebration
  - \$100 J's Nutrition, Holly June. Drink special from Oct. 1-18, 2025
  - \$50 from Lanie Berger in memory of her cat

### REGULAR AGENDA

- R1. Approval of Consent Agenda (Conservation Board)
- R2. Peters Pit Gravel Options Action
- R3. Department Reports
  - 1. Nature Center Activities (Theresa)
  - 2. Park Activities (Dan)

- R4. Capital Improvement Projects
  - 1. Little Sioux Park Internet Update (Brian)
  - 2. Little Sioux Outlet Cleanout Update (Brian)
  - 3. FEMA Update (Dan)
- 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
    - a. Set Next Meeting Date and Location
    - b. Budget Amendment FY25/26 Approval Action (Dan)
    - c. Budget FY 26/27 Update and Approval Action (Dan)
    - d. Needs Assessment Survey Update (Dan)
    - e. Great Outdoors Foundation Projects Update (Dan)
    - f. Motus Bird Tracking Station, Sloan School Board Support Action (Dan)
    - g. Southwood Cabin Rules Change Trailer Parking (Dan/Brian)
  - 2. Board Information (Board Members)
  - 3. Other Business
  - 4. Old Business
- R6. Director's Annual Review Enter Closed Session Pursuant to Iowa Code Chapter 21A.
- R7. Adjournment

#### **CALENDAR OF EVENTS:**

1. Conservation Board Meeting – December 11, 2025