



Woodbury County Conservation Board
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Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

Rick D. Schneider, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Wednesday, May 3, 2017

MONTHLY MEETING AGENDA – 4:30 P.M.

Southwood Conservation Area Office
3399 – 330th Street, Smithland, IA 51056

- **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 6, 2017 monthly meeting.
- C2. Approve April 2017 claims and expenditures.
- C3. Receive and place on file the April 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Thompson Electric Co. for steel pipe for Bald Eagle sculpture.
 - 2. Doris Swanson for meat and cheese tray.
 - 3. Anne Shaner for bird seed.
 - 4. LAMB Theater for “On Golden Pond” showing on May 5, 2017.
 - 5. Jolly Time Popcorn for “On Golden Pond”.

REGULAR AGENDA

- R1. Approve consent agenda: Items C1 - C4. (Conservation Board)
- R2. Presentation by Brent Berry with Back Country Horsemen.
- R3. Appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 26 – September 4, 2017. (Schneider)
- R4. Approval of Bait Concession contract at Brown’s Lake-Bigelow Park. (Schneider)
- R5. Approval of revised and updated Park Rules and Regulations. (Schneider)
- R6. Approval of revised and updated Law Enforcement Policy. (Schneider)

“Conservation is everybody’s business”

- R7. Report on law enforcement equipment. (Stehr)
- R8. Review and consideration of reduced swim beach hours. (Schneider)
- R9. Capital Improvement Projects Reports (Schneider)
 - a. Park residences remodeling.
 - b. Little Sioux Park projects.
 - c. Brown's Lake campground auxiliary drain field.
- R10. 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 (Schneider)
 - a. Resource Technician status
 - b. Riverside Bluffs sale of parcel progress
 - c. LWCF grant update
 - d. 2017 Camping Kick-off Weekend May 5-7
- R11. Conservation Director hiring process approvals. (Schneider)
 - a. Position description
 - b. Salary range
 - c. Advertising process
- R12. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – June 1, 2017, Snyder Bend Park
- 2. Dorothy Pecaut Nature Center fund raiser: “On Golden Pond” – Lamb Theater, May 5, 2017
- 3. Camping Kick-off Weekend – May 5-7, 2017, Woodbury County Campgrounds