



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
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

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

Thursday, August 3, 2017

MONTHLY MEETING AGENDA – 4:30 P.M.

Heritage Shelter
1746 O'Brien Ave., Correctionville, IA 51016

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **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 July 6, 2017 monthly meeting and the July 17, 2017 meeting.
- C2. Approve July 2017 and June 2017 accrued claims and expenditures.
- C3. Receive and place on file the July 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Pat Moseman – Five framed prairie plan posters.
 - 2. Sioux Valley Sports Club, Inc. – Monetary donation (\$500) for youth programming.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Presentation by Tri-State OHV Club. (Scott Leuer and Dan Kleen)
- R3. Review proposal for public Wi-Fi and internet access at Little Sioux Park from Xtreme Air. (Schneider)
- R4. LAWCON grant status: Reiterate Board's intent to keep Curtin Timber Addition as a natural area with no development. (Schneider)

"Conservation is everybody's business"

- R5. Capital Improvement Projects Update (Schneider)
1. Little Sioux Park Beach renovation – Review of materials cost estimate and type of retaining wall.
 2. Engineering proposals for Brown’s Lake shoreline development.
 3. Oak Ridge water impoundment structure replacement.
- R6. Acceptance of interview committee’s recommendation for new Conservation Director. (Boden)
- R7. 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. 2017 IACCB Annual Conference: Sioux Center, Sioux & Lyon CCB’s
 - b. Owego Management Plan progress, grazing/haying requests
 - c. Riverside Bluffs access progress
 - d. FY 19 Budget
 - e. Set date/time for September meeting
- R8. Adjournment

CALENDAR OF EVENTS:

1. Woodbury County Fair – August 2-6, 2017 at Merville
2. IACCB District Meeting – August 16, 2017 at Buena Vista County
3. ILEA Graduation for Nate Silfies – August 18, 2017 at Valley Church in West Des Moines
4. ISAC School – August 23-25, 2017 in Des Moines
5. Conservation Board meeting (tentative) – September 7, 2017
6. IACCB State Conference – September 21-13, 2017 at Sioux Center