



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Neil Stockfleth, President
Christine Zellmer-Zant, Vice-President
Cindy Bennett, Secretary
Suzan Boden
Aaron Gehling

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Thursday, April 5th, 2018

MONTHLY MEETING AGENDA – 4:30 P.M.

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, IA 51109

- **Call to order** – 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 March 8, 2018 monthly meeting and March 27, 2018 special meeting.
- C2. Approve March 2018 claims and expenditures.
- C3. Receive and place on file the March 2018 financial/budget report and 3rd Quarter FY 18 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. CF Industries - \$5,000 for Nature Center sidewalk project
 - 2. America's Farmers Grow Communities Monsanto Fund/Lane & Kathy Tabke - \$2,500 for Naturalist Intern Fund
 - 3. Mac & Connie Smith - \$50 memorial for Dorothy Clausen for scholarships
 - 4. Stacey Gerhart - \$250 memorial for Charlie Zook for interns
 - 5. Todd Benson - \$100 cash donation for programs
 - 6. McCook Lake Izaak Walton League - \$100 for programs
 - 7. Rick & Angie Schneider - Books, nature sculpture, prints, mugs, turkey fan and buckets
 - 8. Doug Collins - Custom cards
 - 9. KES Productions - Use of outdoor sound system
 - 10. Rosie Kuehne - Gardening books
 - 11. Bruce & Jeanette Hopkins - Advertising in Kids Scoop of Sioux City Journal

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)

"Conservation is everybody's business"

- R2. Budget 18/19 – Projects and equipment – RFP’s on tractor (Dan) - Action
- R3. HVAC Study – Engineer proposal – Board Questions (Dan)
- R4. CMBA Architects – Proposal Review and Acceptance (Dan) - Action
- R5. Land Acquisition Update – Briese?? (Dan)
- R6. Fish Habitat Grant Agreement with Iowa DNR – Brown’s Lake (Dan) - Action
- R7. Capital Improvement Projects Update. (Dan)
 - 1. Brown’s Lake Shoreline – JEO Proposal - Action
 - 2. Fiber Optics Update
 - 3. Little Sioux Park – Beach Update
- 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. Nature Center activities (Dawn)
 - 2. Park activities (Brian)
 - 3. Administrative items (Dan)
 - a. Set May meeting date
 - b. Nature Center 28E – Informational
 - c. Bylaws – Hand out revised copies for review
 - d. Set Summer Board Meeting Locations and Times
 - e. Other
- R9. Adjournment
- R10. Director 6-Month Evaluation – Closed Session, Chapter 21A, Iowa Code

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – May 10, 2018 – 4:30 p.m.
- 2. Park facilities open – May 1, 2018
- 3. Camping Kick-Off Weekend – May 4-6, 2018, Woodbury County Campgrounds