



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

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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, May 10, 2018

MONTHLY MEETING AGENDA – 4:30 P.M.

Snyder Bend Park Shelter
2924 Snyder Bend Road, Salix, IA 51056

- **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 April 5, 2018 monthly meeting.
- C2. Approve April 2018 claims and expenditures.
- C3. Receive and place on file the April 2018 financial/budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Ed Walding - \$1,000 cash for Interns
 - 2. Sioux City Education Association - \$500 for furs
 - 3. Gene & Ginger Martin - \$750 for Red tail hawk adoption and raptor care
 - 4. Chris Warren – Donation of washer and dryer for Nature Center

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 25 – September 3, 2018. (Dan) - Action
- R3. Budget 18/19 – RFP’s on Crossover Vehicle (Dan) - Action
- R4. HVAC System – New proposal from CMBA Architects?? Board Questions (Dan) – Action?
- R5. Bylaws Approval (Dan) - Action

“Conservation is everybody’s business”

- R6. Land Acquisition Update – Briese – Offer received from Dennis Reyman (Dan) – Action
- R7. Budget Amendment FY 18-19 – Final figures (Dan) – Informational
- R8. Capital Improvement Projects Update. (Dan)
 - 1. Brown’s Lake Shoreline
 - 2. Brown’s Lake Softener and Salt Field Update
 - 3. Fiber Optics Update
 - 4. Little Sioux Park Beach Update
- R9. 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 June meeting date and location
 - b. Little Sioux Park – Ice Sales – Action
 - c. Brown’s Lake Concession Contract Renewal - Informational
 - d. Other
- R10. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – June 14, 2018 – 4:30 p.m. – Brown’s Lake/Bigelow Park
- 2. Browns Lake Project Public Hearing – June 14, 2018 – 6:00 p.m. – Brown’s Lake/Bigelow Park