



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

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Board Members:  
Cindy Bennett  
Suzan Boden  
Aaron Gehling  
Neil Stockfleth  
Christine Zellmer-Zant

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

**Wednesday, August 7, 2019 – 4:00 P.M.**  
**MONTHLY MEETING AGENDA**  
**Little Sioux Park – Shelter**  
**1746 O'Brien Ave**  
**Correctionville, Iowa 51016**

- **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 July 11, 2019 Monthly Meeting.
- C2. Approve July 2019 Claims and Expenditures.
- C3. Receive and Place on File the July 2019 Financial/Budget Report and the 1st Quarter FY19 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
  - Sue Bailey for labor for Nature Calls quilt
  - Deborah Combs for labor & material for Nature Calls quilt
  - Anonymous for \$50 donation
  - Marto Brewing Company for beer for Chamber event
  - Jackson Street Brewing for beer for Chamber event
  - Milwaukee Wiener House for wieners, buns and chili for Chamber event
  - Fareway for fruit tray and \$50 gift card for Chamber event
  - Sioux City Convention Center for pasta salad for Chamber event
  - Numerous donors for Carl S. Palmquist Memorial - \$705 so far
  - Juliann Delperdang for \$50 cash donation for raptors

**REGULAR AGENDA**

- R1. Approve Consent Agenda. (Conservation Board)

*"Conservation is everybody's business"*

- R2. Accept and approve RFP's on pickup trucks. (Stehr) - Action
- R3. Capital Improvement Projects Update. (Heissel)
1. DPNC – HVAC/Roof Update
  2. RFP's Storage Building Southwood - Informational
  3. Brown's Lake Concession Bldg. – Update, new contract JEO – Action
  4. Snyder Bend – Dike on adjoining property - update
- R4. 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 (Heissel)
    - a. Set September meeting date and location – October Picnic?
    - b. Grants – REAP grants for Briese & Zook – Action (Heissel)
    - c. Gilchrist Grant – Informational
    - d. MRHD Grant - Informational
    - e. Equipment Update
    - f. Other
  2. Park Activities (Stehr)
  3. Nature Center Activities (Snyder)
  4. Board
- R5. Adjournment

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

1. ISAC Annual Conference – August 21-23, 2019 – Des Moines
2. ICCS Fall Conference – September 17-19, 2019 – Muscatine
3. 16<sup>th</sup> Annual Nature Calls Event – September 21, 2019 – Sioux City Convention Center