



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

MONTHLY MEETING AGENDA

Wednesday, November 13, 2019 – 4:00 P.M.

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

- **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 October 17, 2019 Monthly Meeting.
- C2. Approve the October 2019 Claims and Expenditures.
- C3. Receive and Place on File the October 2019 Financial/Budget Report.
- C4. Acceptance of Gifts/Donations:
 - \$1,000 memorial gift for prairie pollinator plantings in WCCB parks In Memory of Donald Alan Harrison of Lawton by his family
 - \$10 cash donation for raptors by Doris Swanson
 - Big Give donors: Total of \$1,510 for Nature Center animal care
Anonymous, Maureen Guthrie, Rae Jean Jones, Dennis Kluver, Mike & Tammy Mahaney, Mark & Susan Nielsen, Scott & Cyndy Patten, Patty Raymond, Barbara Sloniker, Garrett Smith, Dawn Snyder, Alison Uhl, Dean & Paula Van Roekel, Kathleen Weisz, Derek Winkel, Bill & Dotty Zales
 - Doris Swanson for hot dogs for campfire
 - American Pop Corn Company for popcorn for Fall Fest
 - Pumpkin & Gourd donations for Fall Fest: Larry Fillipi; Bomgaars on Hamilton; Patty Kollbaum; Diane Ten Napel, Diane's Pumpkin Patch; Rick Riemenschneider; Rod Tondreau; Jeff & Beckie Wahlberg

"Conservation is everybody's business"

REGULAR AGENDA

- R1. Approve Consent Agenda. (Conservation Board)
- R2. FY21 Operational Budget – Action (Dan)
- R3. Solar Bids – Action (Dan)
- R4. Side by Side Bids – Action (Brian)
- R5. Snyder Bend Water Treatment System – Arsenic, Informational, Bids discussion - Action?? (Dan/Brian)
- R6. Capital Improvement Projects Update (Heissel)
 - 1. Brown’s Lake – New Concession & Development – Update
 - 2. Storage Building Information – Southwood – Bids Let
- 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. Administrative items (Heissel)
 - a. December Meeting Date
 - b. CIP Update
 - c. Cabin Info – Dike, raising cabins, moving cabins, water bars, septic – options, Informational
 - d. Hay – Bid letting info (Brian)
 - e. Well Testing, Parks – Arsenic, Bacteria, New testing not done before
 - f. Other
 - 2. Park Activities (Stehr)
 - 3. Nature Center Activities (Snyder)
 - 4. Board
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting – December 12, 2019 (Tentative)