



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

Phone: 712/258-0838
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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

Thursday, May 14, 2020 – 4:00 P.M.
Telephonic Meeting
Conference Call Phone Number (425) 436-6335
Access Code 240455#

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 April 9, 2020 Monthly Meeting
- C2. Approve the April 2020 Claims and Expenditures
- C3. Receive and Place on File the April 2020 Financial/Budget Report and 3rd Quarter FY20 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Woodbury County Soil and Water Commission for 50 Arrowwood shrubs
 - Karen K. Juhl Memorial Gifts:
 - Dawn Snyder \$25.00
 - Terry Rheutan Robben \$50.00
 - Jean L. Day \$40.00
 - Linda Thompson & Emory Graffis \$30.00
 - Gary & Anne Shaner \$25.00
 - Jim & Barb Redmond \$25.00
 - Karen K. Juhl Bequests:
 - Hilltop Securities Inc. \$14,410.93
 - Lincoln Financial Group \$42,891.72
 - Nature Calls More Help: (WCCF)
 - Rick & Angie Schneider \$500
 - John C. Gray/Heidman Law Firm \$250
 - Great West Casualty Company \$250
 - John D. Kiernan, OD \$100
 - Stee Maxwell, DVM \$75
 - Gregory G. Giles \$18

“Conservation is everybody’s business”

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Karen Juhl Bequest – Move to Accept – Discussion on Use – Action (Dan/Dawn)
- R3. COVID-19 – Park Facilities Closure Extension – Discussion – Action??? (Dan)
- R4. Hay Bids – Acceptance and Approval – Action (Brian)
- R5. Further Discussion for Flood Plan for Snyder Bend Park (Stehr/Heissel) - Informational
- R6. Capital Improvement Projects Update (Heissel)
 - 1. Brown’s Lake – Concession Stand & Beach – Informational/Questions
 - 2. Southwood Storage Building Update
- 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. June Meeting Date
 - b. Budget Amendment – Informational
 - c. COVID-19 Employees (3) Sick Leave Prior to April 1, 2020, Accrued Back, Mirror Supervisors Actions – Action (Dan)
 - d. Southwood Residence Update – Informational
 - e. Other
 - 2. Nature Center Activities (Snyder)
 - 3. Park Activities (Stehr)
 - 4. Board
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. Park Facilities Open – May ?, 2020 (Tentative Due to COVID-19)
- 2. Camping Kick-Off Weekend – May ?, 2020 – Woodbury County Campgrounds (Tentative Due to COVID-19)
- 3. Conservation Board meeting – June 11, 2020 (Tentative)