



Woodbury County Conservation Board
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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, June 18, 2020 – 4:00 P.M.

Southwood Conservation Area Shop Storage Bldg.

- **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 May 14, 2020 Monthly Meeting
- C2. Approve the May 2020 Claims and Expenditures
- C3. Receive and Place on File the May 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - TNT Sales & Service \$1,220 in-kind donation of mister units for Nature Center & parks
 - WCCF for \$750 for mister units
 - Nebraska Ehtanol Board & Siouxland Ethanol for Hand Sanitizer
 - Mark Johnson for 18 animal skulls
 - Audubon Society for \$210 donation for room use
 - Vibeke Jensen & Larry Benne for educational materials
 - Bruce & Jeanette Hopkins for \$100 cash donation for camps
 - Bradley & Jennifer Griffin for \$100 cash donation for camps
 - Terry & Susan Koertner for \$100 cash donation for camps
 - Monette Harbeck for \$35 cash donation for camps
 - Theresa Kruid for Red-tailed Hawk medical supplies
 - Ellis King & Ruth Gernhart for \$75 cash donation for canceled shelter reservation

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Approval of FY 21 Wages/Salaries for Full-Time and Regular Part-Time conservation department employees. (Conservation Board) Action

"Conservation is everybody's business"

- R3. Acknowledge the appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 22 – September 7, 2020. Action (Dan)
- R4. COVID-19 – Park Facilities, Openings– Discussion – Action (Dan/Brian)
- R5. Capital Improvement Projects Update (Heissel)
 - 1. Brown’s Lake – Phase II – Update (Dan)
 - 2. Southwood Storage Building Update (Staff)
- R6. 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 July Meeting Date and Location
 - b. Mower bids – Action (Brian)
 - c. Land Opportunity – 280 acres – Informational – Dan
 - 4 Acres donation- Highland Street – Action (Dan)
 - d. Year End Budget Overview, purchase
 - e. Other – State Association Strategic Survey discussion
 - 2. Nature Center Activities (Snyder)
 - 3. Park Activities (Stehr)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting – July 9, 2020 (Tentative)