



**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

**Thursday, September 10, 2020 – 4:00 P.M.**

### Snyder Bend Shelter

- **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 16, 2020, and August 4, 2020 Monthly Meetings
- C2. Approve the July 2020 and August 2020 Claims and Expenditures
- C3. Receive and Place on File the June Final Accrued FY20, July 2020, and August 2020 Financial/Budget Report and the 4<sup>th</sup> Quarter FY20 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
  - Morningside Garden Club for \$50 memorial for 3 club members: Margie Clausen, Carol Bahney, & Cora Rabe
  - Vibeke Jensen & Larry Benne for educational materials

#### REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Salsness Property Discussion – Action (Dan)
- R3. Truck and Tractor Bids – Action (Brian)
- R4. COVID-19 – MHRD Grant – HVAC – Bipolar Ionization System – Action (Dan/Dawn)
- R5. Capital Improvement Projects Update (Dan)
  - 1. Brown's Lake – Phase II – Change Order for Decking – Action
  - 2. Brown's Lake Concession Project Discussion – Approve Letting Bids?? – Action?

*"Conservation is everybody's business"*

- 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 (Dan)
    - a. Set October Meeting Date and Location
    - b. Fowler Forest Well – Action (Dan)
    - c. Alfalfa Contract Cancellation Acceptance, Options for Alfalfa – Action (Dan/Brian)
    - d. Body Camera Policy – Approval – Action (Dan/Brian)
  2. Park Activities (Brian)
  3. Nature Center Activities (Dawn)
  4. Board
- R7. Adjournment

**CALENDAR OF EVENTS:**

1. Conservation Board meeting October 8, 2020 (Tentative)