



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

Phone: 712/258-0838
Fax: 712/258-1261

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, November 12, 2020 – 4:00 P.M.

Dorothy Pecaut Nature Center

- **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 6, 2020 Meeting.
- C2. Approve the October 2020 Claims and Expenditures
- C3. Receive and Place on File the October 2020 Financial/Budget Report and the 1st Quarter FY21 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - BAIRD – The Holzrichter Morrison Group for \$2,000 to sponsor the 25th Anniversary
 - Stephanie & Cody Kumm for \$200 donation for programs
 - Rick & Angie Schneider for art prints
 - Dean Johnson, volunteer beekeeper, for new bee colony & support

Siouxland Big Give 2020 Donors – Support the Animals Fund

Goal: \$4,000.00 Total Gifts: \$4,212.71

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|----------------------------------|---------------------------------------|--|
| • Audie & Julie Baughman \$100 | • Sally Hartley \$50 | • Rex Rundquist \$100 |
| • Cindy Bennett \$150 | • Jeanette & Bruce Hopkins \$50 | • Dr. Pat and Catherine Saulsbury \$100 |
| • Jeanette Bobeen \$250 | • Dennis Kluver \$15 | • Randy Schoener \$20 |
| • Larry & Sandra Bradstreet \$50 | • Jada Kurth \$65 | • Alexandria Searls \$100 |
| • Sara Bunker \$20 | • Gene & Ginger Martin \$750 | • Mary Shuey \$200 |
| • Amy Callaghan \$125 | • Susan McCulley \$25 | • Dawn Snyder, In Memory of Cathy Frost \$50 |
| • Sierra Chapman \$20 | • Robert Meis \$100 | • Lucinda Mary Tryon \$100 |
| • Judy Church \$25 | • Jared & Carol Myers \$100 | • Alison Uhl \$50 |
| • Katie and Ron Colling \$25 | • Miyuki Nelson \$25 | • Angie Van Otterloo \$40 |
| • Chris Delfs \$25 | • Mark Nielsen \$250 | • Kathleen Weisz \$25 |
| • Jennifer Elliott \$50 | • Cynthia Patten \$100 | • Elizabeth Wiltgen \$10 |
| • Gregory Giles \$10 | • Kathie Pfaffle \$15 | • Anonymous Donors \$166.18 |
| • Barbara Graham \$100 | • Jeff & Rose Pilgrim \$60 | • Security National Bank \$11.24 |
| • Barbara Gross \$25 | • Karen Quirk \$100 | • Siouxland Community Foundation - |
| • Judy Hamer \$50 | • Dave & Alisha Riemenschneider \$500 | Allocated Split \$10.29 |

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Back Country Horsemen – Campground Discussion
- R3. Ionization System for Nature Center – (Dan) – Action
- R4. Budget FY 21-22 – Discussion – (Dan) – Action
– Wage Matrixes
- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown’s Lake – Phase II – Update
- 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 December Meeting Date
 - b. Land Acquisition Opportunity – Action?
 - c. Salsness Update – Action?
 - d. Personnel Information – Little Sioux Park Technician – Action
 - e. Other
 - 2. Park Activities (Brian)
 - 3. Nature Center Activities (Dawn)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting December 10, 2020 at DPNC (Tentative)