



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

Tuesday, May 11, 2021 – 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 April 15, 2021 Regular Meeting.
- C2. Approve the April 2021 Claims and Expenditures
- C3. Receive and Place on File the April 2021 Financial/Budget Report and 3rd Quarter FY21 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Kathy Noble for miscellaneous books, hiking poles, snowshoes, ice clamp-ons, framed print, walkie talkies and bison statue
 - Sioux City Garden Club for \$500 grant for nature center gardens for Native Plants
 - Loess Hills Wild Ones for native plants for nature center gardens
 - Sharon Nilges for \$100 for turtle adoption for one year
 - MacDonald Smith Memorial gifts: (in addition to last month's report)
 - Thomas Gilbert \$200
 - Lance & Linda Coles \$20
 - Larry Benne Memorial gifts:
 - Ronald Bartels \$50
 - Bruce & Jeanette Hopkins \$50
 - Vibeke Jensen & Lise Wagner \$100

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Little Sioux Park – Informational (Dan)
- R3. Oak Ridge Dam – Informational – (Dan/Brian)

- R4. Acknowledge the appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 28 – September 6, 2021 – Action (Dan)

- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown’s Lake – Beach & Road/Campground Projects – Informational (Dan)
 - Survey - Informational
 - 2. Brown’s Lake – Shoreline & Pier Update – Informational (Dan)
 - 3. Snyder Bend Status – Informational (Dan)
 - 4. Pond Restoration – (Dan) - Action

- 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 June Meeting Date
 - b. Nature Center Rentals – Staff Recommendations – (Dan/Dawn) - Action
 - c. Nature Center Rentals – Deposit discussion – (Dan) - Action
 - d. Grant Updates
 - e. Old Business – INHF Land Updates (Dan)
 - f. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information

- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting June, 2021 (TBD)