



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

Wednesday, June 16, 2021 – 4:00 P.M.

Brown's Lake-Bigelow Park 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 May 11, 2021 Regular Meeting.
- C2. Approve the May 2021 Claims and Expenditures
- C3. Receive and Place on File the May 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Vickie Trobaugh for gardening books
 - Rosie Kuehne for children's books
 - Anne Shaner for oriole feeder
 - Knife River Midwest for \$1,500 cash donation for nature center programs

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Approval of FY 22 Wages/Salaries for Full-Time and Regular Part-Time Conservation Department Employees – Action (Conservation Board)
- R3. Hungry Canyons Grant – Oak Ridge Water Control Structure – Update (Dan)
- R4. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake – Beach & Road/Campground Projects – Informational (Dan)
– Survey - Informational
 - 2. Brown's Lake – Shoreline Phase II - Update – Informational (Dan)
 - 3. Brown's Lake Water Levels – Informational (Dan)
 - 4. Snyder Bend Status – Informational (Dan)
 - 5. Nature Center Drainage Issue – Update (Dan/Brian)

R5. 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 July Meeting Date and Location
 - b. Little Sioux Park, Engineer & Gravel Plans (Dan)
 - c. Peters Pit – Gravel, Engineers Plan (Dan)
 - d. Nature Center Rentals, #'s – Review – Action (Dan)
 - e. Year-End Expenditures – Informational (Dan)
 - f. Mower and UTV bids – Action (Brian)
 - g. Old Business
 - h. Other Business
2. Nature Center Activities (Theresa)
3. Park Activities (Brian)
4. Board Information

R6. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting July, 2021 (TBD)