



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

Phone: 712/258-0838  
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Board Members:  
Cindy Bennett  
Aaron Gehling  
Tom Limoges  
Neil Stockfleth  
Christine Zellmer-Zant

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

## **MONTHLY MEETING AGENDA**

**Thursday, March 17, 2022 – 4:00 P.M.**

### **Dorothy Pecaut Nature Center**

4500 Sioux River Road, Sioux City, Iowa 51109

- **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 February 10, 2022 Regular Meeting
- C2. Approve the February 2022 Claims and Expenditures
- C3. Receive and Place on File the February 2022 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Kari Uhl for \$50 memorial for Theresa Uhl
  - Rosie Kuehne for books
  - Bill Zales for taxidermy
  - Lori Bermel & family for bird identifiyer in memory of Joan Jensen

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Consideration and Approval of Garbage Service Contracts – Action (Brian)
- R3. Consideration and Approval of Nature Center Security Camera System – Action (Dan/Brian)
- R4. Capital Improvement Projects Update (Dan)
  1. Brown's Lake Projects Update – Informational
    - a. Campground – Sewer, Water, Electrical
    - b. Road Project – Update
    - c. Concession Project – Update
    - d. Oak Ridge Unit One Dam Repair – Informational

- 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 April Meeting Date
    - b. Briese Memo of Understanding with Supervisors – Update /Discussion
    - c. Grants – Update – REAP, Habitat Stamp
    - d. Acknowledge Appointment of Brodie Skinner as Peace Officer (Effective 1/18/2022)
    - e. Acknowledge Appointment of Dan Heissel as Peace Officer (Effective 11/1/2017)
    - f. Old Business
    - g. Other Business
  2. Nature Center Activities (Dawn)
  3. Park Activities (Brian)
  4. Board Information (Board Members)
  5. Other Business
- R6. Adjournment

**CALENDAR OF EVENTS:**

1. Conservation Board meeting – April 14, 2022 – DPNC (Tentative)