



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
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, December 15, 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 November 17, 2022, Regular Meeting
- C2. Approve the November 2022 Claims and Expenditures
- C3. Receive and Place on File the November 2022 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Scheels for \$4,000 cash donation for Summer Interns
 - Rosie Kuehne for \$3,000 cash donation for Outdoor Learning Shelter
 - Rosie Kuehne for \$200 for Winter Fun Day craft box supplies
 - Lawrence L. and Juliann P. Delperdang for \$600 for bird seed/animal food
 - Jerry Von Ehwegen for \$50 cash for bird seed
 - Greg Pranke and Julie Miller-Pranke for \$25 cash in memory of Bonnie Brown
 - Dawn Snyder for \$40 cash in memory of Bonnie Brown
 - Jan Null for \$10 cash donation for programs
 - Rosie Kuehne, Donna Popp, Mary Siepker, Carol Probst, Helen Anderson, Linda Bockelman, Anne Shaner, Cindy Bennett, Theresa Kruid for craft supplies for winter craft boxes
 - Pizza Ranch Sioux City for 200 boxes for winter craft boxes
 - Norb Ruhland for gift shop tree stand repair

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)

- R2. Appoint Theresa Kruid as the Woodbury County Conservation Board's Employee Representative to the Woodbury County Conservation Foundation effective January 2023 – Action (Dan)

- R3. Budget – FY 24 – Discussion (Dan)
 - 1. CIP Improvement Requests Submitted
 - a. Little Sioux Park Road
 - b. Brown's Lake Boiler Replacement
 - c. Law Enforcement Radios
 - 2. Improvement Request – Technician, Southwood

- R4. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake
 - a. Water Levels & Condition
 - b. Park Projects – Beach, Concession, Campground, Etc.

- 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 January Meeting Date
 - b. Set Strategic Planning Meeting Date
 - c. Employee Law Enforcement Agreement – Changes – Update – Action
 - d. Education Director & Office Clerk – Updates
 - e. Shagbark Addition Update
 - f. Off Duty – Call-In Pay – Discussion
 - g. ARPA Money Update
 - h. Old Business
 - i. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business

- R6. Adjournment

CALENDAR OF EVENTS:

Conservation Board Meeting – January 12, 2023 (Tentative)

ICCS Winterfest, Coralville – January 24-26, 2023