



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

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

Board Members:
Neil Stockfleth, President
Christine Zellmer-Zant, Vice-President
Cindy Bennett, Secretary
Suzan Boden
Aaron Gehling

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

Thursday, June 14, 2018

MONTHLY MEETING AGENDA – 4:30 P.M.

Brown's Lake Bigelow Park Shelter
Bigelow Park Road, Salix Iowa 51052

- **Call to order** – 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 10, 2018 monthly meeting.
- C2. Approve May 2018 claims and expenditures.
- C3. Receive and place on file the May 2018 financial/budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Siouxland Community Foundation - \$2,000 grant for Nature Center handicap sidewalk project.
 - 2. Missouri River Historical Development - \$15,000 grant for Nature Center projection and sound system.
 - 3. Dan & Sally Hartley - \$70 for animal care
 - 4. Dave & Lynn Brown - \$50 cash donation for Nature Center
 - 5. Donna Popp for birdseed and play scape digging tools.
 - 6. Anne Shaner – Birdseed
 - 7. Perry Creek Elementary 5th Grade - \$200 cash Donation
 - 8. Bruce & Jeanette Hopkins – Camp scholarship donation
 - 9. David Butcher – Helen Eberly memorial gift, Battle Creek-Ida Grove 1st grade for Kestrel adoption
 - 10. Mary Jane Africa – Program supplies

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Appointment of final Seasonal Park Security Guard as Temporary Peace Officer for summer season:
May 25 – September 3, 2018. (Dan) - Action

"Conservation is everybody's business"

- R3. Budget Year-End Projections – Spending Authority (Dan) - Action
- R4. Archery Grant – Board Accept – Match – (Dan) Action
- R5. Browns Lake Plans – JEO Specs – Final Approval, Set Bid Letting Date - Action
- R6. Capital Improvement Projects Update. (Dan)
 - 1. Little Sioux Park Beach Update
 - 2. Brown’s Lake Shoreline
 - 3. Fiber Optics Update
 - 4. HVAC & Roof Update
- R7. 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. MHRD Compensation – Use of \$10,000
 - c. Bylaws Update (Dan) – Informational
 - d. Year-end budget inter-fund transfers
 - e. Other
 - 2. Park Activities (Brian)
 - 3. Nature Center Activities (Dawn)
 - 4. Other
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – July 10th Little Sioux Park
- 2. Brown’s Lake Public informational meeting – June 14th 6:00 P.M.