



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, September 13th, 2018

MONTHLY MEETING AGENDA – 4:30 P.M.

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, Iowa 51109

- **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 August 9, 2018 monthly meeting.
- C2. Approve August 2018 accrued claims and expenditures.
- C3. Receive and place on file the June Final Accrued FY 18 and August 2018 financial/budget reports.
- C4. Acceptance of Gifts/Donations:
- | | |
|-------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. Fleet Farm for \$1,500 gift card for programming | 11. Boys & Girls Clubs of Siouxland for Trail grant partnership |
| 2. BNSF Railway Foundation for \$5,000 grant for sidewalks/trails | 12. Rod Lantz for aquarium |
| 3. Alpha Delta Kappa for \$34 donation for programs | 13. Michael Nguyen & Melissa Brown for \$200 donation for programs |
| 4. Denise Oakley for \$20 donation for programs | 14. First Congregational United Church of Christ for \$156 donation for programs |
| 5. Jeanne McCallum for \$25 donation for programs | 15. Bill Zales for taxidermy assistance |
| 6. Jenny Williams for \$50 donation for programs | 16. Susan Nielsen for John Glesne Memorial \$50 |
| 7. Shelley Sweeney for \$20 donation for programs | 17. Smithfield Food for \$250 donation for programs |
| 8. Diana Gardner for \$5 donation for programs | 18. Bob Sweeney for hot dogs/buns for campfire |
| 9. Loess Hills Audubon for newsletter ad | |
| 10. Scott Moats and TNC staff for Bison tour | |

Memorials in Memory of Roger Gruber: Total \$1,985

- | | | |
|-----------------------------------------|-----------------------------|-----------------------------------------|
| • James & Shirley Soukup | • CMBA Architects, P.C. | • Kenneth & Virginia Freyermuth |
| • Robert & Karen Jungers | • Christopher & Julie Lohr | • Roger & Cynthia Johnson |
| • Michael Prosser | • Roger & Joy Caudron | • Mike & Kelly Moffitt |
| • Gary & Patricia Thompson | • Thomas & Patricia Fellows | • Colleen Sernett-Shadle & Steve Shadle |
| • Mark & Robin Gambaiana | • Joseph & Margaret Lemek | • Randall & Deborah Burnight |
| • Sieck and Find, LLC Diane M. Andersen | • Craig & Jenny Jorgensen | • Betty Wheelock |
| • Diane M. Andersen | • Trisha & Lee Wheelock | • Bruce & Karen Matthey |
| • Carole Sieck | • Mark & Anna Vestweber | • Mark & Susan Nielsen |
| • Rick & Angie Schneider | • W & C Pedersen | |
| | • William & Donna Bradbury | |

“Conservation is everybody’s business”

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Review and approve Fiber optic bids for materials and installation (Dan) -Action
- R3. FY 20 Budget Information - Preliminary
- R4. Land Opportunity – Riverside Bluffs
- R5. Deposit Check Policy – DPNC - Discussion
- R6. Capital Improvement Projects Update (Dan)
 - 1. Fiber Optics Update
 - 2. Browns Lake Update
 - 3. HVAC & Roof Update
 - 4. Storage Building Plans 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 October meeting date and location
 - b. Bonding – County Attorney Info
 - c. Bylaws – County Attorney Info
 - d. Other
 - 2. Park Activities (Brian)
 - 3. Nature Center Activities (Dawn)
 - 4. Other
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. IACCB Fall Conference – September 19-21, 2018 – Des Moines
- 2. 15th Annual Nature Calls Event – September 22, 2018 – Sioux City Convention Center
- 3. Conservation Board meeting (tentative) – October 11th, 2018