



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

Wednesday, June 12, 2019 – 4:00 P.M.
MONTHLY MEETING AGENDA
Brown's Lake 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 9, 2019 Monthly Meeting.
- C2. Approve May 2019 Claims and Expenditures.
- C3. Receive and Place on File the May 2019 Financial/Budget Report.
- C4. Acceptance and approval of 3-year Hay Contract
- C5. Acceptance of Gifts/Donations:
 - Sioux CCB for use of pellet guns
 - Rosie Kuehne for \$5,500 for playscape musical area
 - Donna Popp for cash and items for digging area in playscape
 - Loess Hills Wild Ones for plants
 - Sioux City Garden Club for \$250 grant for garden plants & landscape rocks
 - Loess Hills Audubon Society for \$210 donation
 - Mike Greiner for donation of antler shed tree = 350+ antler sheds!
 - Doris Swanson for hot dogs and buns for campfire
 - CF Industries for \$5,000 for nature center programs

REGULAR AGENDA

- R1. Approve Consent Agenda. (Conservation Board)
- R2. Acknowledge promotion of Nate Silfies to District Resource Manager and set starting wage upon recommendation of Director. (Heissel) – Action
- R3. Approval of FY20 wages/salaries for full-time and regular part-time Conservation department employees. (Dan) - Action

"Conservation is everybody's business"

- R4. Brown's Lake – Land Acquisition – Jolin Glass Property Update (Heissel)
- R5. Capital Improvement Projects Update. (Heissel)
 - 1. DPNC – HVAC/Roof - Update
 - 2. Southwood – Earth Moving Update
 - 3. Brown's Lake Concession Bldg.
 - a. New concessions and work, extend JEO's scope of work – Action – Dan
 - b. Other?
- R6. 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 (Heissel)
 - a. Set July meeting date and location
 - b. Discuss transition process at Little Sioux Park for Assistant and Tech. positions. – Action
 - c. Approval of Boat Motor & 15' Batwing Mower RFP's – Action – Separately (Heissel/Stehr)
 - d. Other
 - 2. Nature Center Activities (Snyder)
 - 3. Park Activities (Stehr)
 - 4. Board
- R7. Closed Session – Discuss possible land acquisition and strategy – Chapter 21.5(1) (j) Iowa Code
- R8. Approval of entering into repurchase agreement with INHF pursuant to letter of value provided on property discussed and to allow them to act as our agent at auction to be held June 17, 2019. (Heissel) - Action
- R9. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – July 11, 2019