



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

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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

**Thursday, July 11, 2019 – 4:00 P.M.**  
**MONTHLY MEETING AGENDA**  
**Southwood Conservation Area - Shop**

- **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 June 12, 2019 Monthly Meeting.
- C2. Approve June 2019 Claims and Expenditures.
- C3. Receive and Place on File the June 2019 Financial/Budget Report and the 4<sup>th</sup> Quarter FY19 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
  - FiberComm for public wireless internet
  - Siouxland Public Media for live remote broadcast
  - Scott Bargeon, Bargeon Distributing, for Little Debbie snack cakes & granola bars
  - Dickinson County Conservation Foundation for \$100 for trumpeter swans
  - Leonard Kurtz Memorial for \$1,000 for Endowment Fund

**REGULAR AGENDA**

- R1. Approve Consent Agenda. (Conservation Board)
- R2. Acknowledge Derek Bean's promotion to Assistant Resource Manager and to set salary at recommended rate from Director. – (Heissel) - Action
- R3. Acknowledge hire of Resource Technician for Little Sioux Park and set starting wage upon recommendation of Director. (Heissel) – Action
- R4. Accept and approve RFP's on mower. (Stehr) - Action

*"Conservation is everybody's business"*

- R5. Capital Improvement Projects Update. (Heissel)
1. DPNC – HVAC/Roof Update
  2. Southwood – Building Update
  3. Brown’s Lake Concession Bldg. - Update
    - a. 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 August meeting date and location
    - b. Zook Property - Informational
    - c. Grants – Informational
    - d. Equipment Update
    - e. ICCS Annual Conference in Muscatine– Informational - #'s Count
    - f. Other
  2. Park Activities (Stehr)
  3. Nature Center Activities (Snyder)
  4. Board
- R7. Adjournment

#### **CALENDAR OF EVENTS:**

1. Siouxland Chamber Rush Hour Connect – July 18, 2019 – Dorothy Pecaut Nature Center
2. Woodbury County Fair – July 31-August 4, 2019 – Merville
3. Conservation Board meeting (tentative) – August 8, 2019
4. ISAC Annual Conference – August 21-23, 2019 – Des Moines
5. ICCS Fall Conference – September 17-19, 2019 – Muscatine
6. 16<sup>th</sup> Annual Nature Calls Event – September 21, 2019 – Sioux City Convention Center