



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

Phone: 712/258-0838
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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, February 9, 2023 – 4:00 PM
Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City Iowa 51109

- **Call to Order/Roll Call** – Quorum/open meeting compliance
- **Welcome** - Supervisor Mark Nelson, New Board Liaison
- **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 January 12, 2023, Regular Meeting
- C2. Approve the January 2023 Claims and Expenditures
- C3. Receive and Place on File the January 2023 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
December 2022 (Accepted and approved January 12, 2023):
 - 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
 - Connie Hoag for \$25 cash donation in honor of Cathy Hayes
 - Jean Gill for \$300 for HILLarious Trail Race proceeds for trail maintenance
 - Missouri River Runners for \$100 for HILLarious Trail Race proceeds for trail maintenanceJanuary 2022:
 - Scheels for \$2,500 cash donation for Summer Interns (via WCCF)
 - Marilyn Milbrodt for \$100 towards Screech Owl aviary in memory of Patti Brown

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Equipment Bids – Action (Brian)
- R3. Capital Improvement Projects Update (Dan)
 - 1. Little Sioux Park – Old Tent Site Area Clearing – Action
- R4. 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 March Meeting Date
 - b. Naturalist I Replacement Update
 - c. Long-Range Planning – Follow-Up Comments (Dan)
 - d. Radios from Supervisors – ARPA \$\$ – Informational
 - e. Budget Update – Wage Plan Employees – Supervisors Recommendation – Informational
 - f. Friend of Conservation and Conservation Educator Awards – Action (Theresa)
 - g. Old Business – Ike’s Update
 - h. Other Business – Mark Nelson, Supervisor Liaison Information
 - 2. Nature Center Activities (Theresa)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business
- R5. Adjournment

CALENDAR OF EVENTS:

- 1. Woodbury County Conservation Foundation Annual Meeting – February 18, 2023 – DPNC
- 2. Conservation Board meeting – March 2023 – DPNC (TBD)
- 3. ISAC Spring Conference – March 9-10, 2023 – Des Moines