



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

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

Board Members:
Cindy Bennett
Aaron Gehling
Tom Limoges
Neil Stockfleth
Christine Zellmer-Zant

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Theresa Kruid, Education Director

MONTHLY MEETING AGENDA

Thursday, June 20, 2024 – 4:00 PM

Southwood Conservation Area – Shop Building
3399 330th Street, Smithland, Iowa

- **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, 2024, Regular Meeting
- C2. Approve the May 2024 Claims and Expenditures
- C3. Receive and Place on File the May 2024 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Gregory Ellerbroek Memorials (Total = \$212.22)
 - Shellie Lorenzen \$48.51
 - William & Judy Boust \$50.00
 - Angie Ellerbroek \$38.71
 - Charles & Linda Lanphier \$75.00
 - \$1,000 from Linda Healy for Connie Bledsoe memorial (for Tale Trail books & supplies)
 - \$50 from Dawn Snyder for Dr. Paul Fee & Connie Bledsoe memorials

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Fiber To Little Sioux Park – Update
- R3. Capital Improvement Projects Update
Little Sioux Park:
 - 1. Sewer Projects Update (Dan)
 - 2. Bellamy Campground - Status (Dan)
 - 3. Well Information (Dan)

- 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 July Meeting Date
 - b. Approve Salary Schedule for Fiscal Year 24-25 – Action (Dan)
 - c. Equipment Replacement Shuffle (Dan)
 2. Nature Center Activities (Theresa)
 3. Park Activities (Brian)
 4. Board Information (Board Members)
 5. Other Business
- R5. Adjournment

Long Range Planning Session – Board and Southwood staff

CALENDAR OF EVENTS:

1. Conservation Board Meeting – July 11, 2024 – Little Sioux Park, Correctionville