



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
Theresa Kruid, Education Director

MONTHLY MEETING AGENDA

Thursday, January 9, 2025 – 4:00 PM

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

- **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 December 12, 2024, Regular Meeting
- C2. Approve the December 2024 Claims and Expenditures
- C3. Receive and Place on File the December 2024 Financial/Budget Report and 2nd Quarter FY 24-25 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - \$5,000 from Sylvia Kuennen for John Cordoue Memorial, designated for Summer Interns (via WCCF)
 - \$1,500 from Tim Chwirka for Matthew Chwirka Memorial, designated for fish cleaning station at Brown's Lake and Program/Field Trip Scholarships (via WCCF)
 - \$140 Total for Lauren Dean Johnson Memorial (via WCCF)
 - \$40 from Jeff & Teresa Rippentrop
 - \$50 from Mitch & Jodie Jensen
 - \$50 from Kay & Gary Kinkel
 - \$50 from Anonymous
 - \$50 from Jim & Helen Anderson for Summer Camps
 - \$200 from Jason Wolfe for Barred Owl & Screech Owl Adoption
 - \$175 from Chris Zellmer-Zant for Aquarium & 3-Toed Box Turtle Adoption (for Easton & Wessen Zant)
 - \$130 from Sonja Olson for Birdfeeders & Screech Owl Adoption (for Karen Quirk, Jeff Olson & Nancy Shulenberger)
 - \$100 from Alex Uhl Family for Snakes adoption
 - Black Squirrel Study Skin mount from Bill Zales
 - 3 bags of popcorn from JollyTime Pop Corn Co.
 - First Aid Supplies from Sylvia Kuennen

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Election of Board Officers and Committee Assignments for 2025
- R3. Little Sioux Park Update – Tree Clearing, Concession – Action (Dan)
- R4. Sheriff’s Department Special Deputy Agreement – Action (Dan)
- R5. Department Reports
 - 1. Nature Center Activities (Theresa)
 - 2. Park Activities (Brian)
- R6. Capital Improvement Projects
 - 1. Septic Replacement – Little Sioux Park Ranger Residence – Update
 - 2. Boiler Repair & Replacement – Brown’s Lake Shower House – 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 Next Meeting Date
 - b. Easement Monitoring Funds Investment – Update (Dan)
 - 2. Board Information (Board Members)
 - 3. Other Business
 - 4. Old Business
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. ICCS Winterfest – Coralville – January 28-30, 2025
- 2. Conservation Board Meeting – February 13, 2025 (Tentative)