

# Black Hawk County Conservation Board Meeting 5:00 PM, Thursday May 8, 2025

Administrative Office 1346 West Airline Hwy Waterloo, Iowa 50703

or

Join Via Microsoft Teams Meeting

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Meeting ID: 257 206 512 357

## **Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approve Minutes: April 10, 2025
- 5. Review Expenditures
- 6. Visitor(s) Concerns

#### 7. Action Items

- A. Authorization to Seek, Open, & Tabulate Bids Mike Hendrickson
- B. Set Public Hearing, Park Signage Project Cherrie Northrup
- C. *Resolution*: Accept the McFarlane Park Septic Replacement Project as Substantially Complete *Cherrie Northrup*
- D. *Resolution* Accept the Beaver Valley Wetland Viewing Platform as Substantially Complete *Cherrie Northrup*
- E. *Resolution* Accept the Black Hawk Park Truck Shed Roof Repair Project as Substantially Complete *Cherrie Northrup*
- F. Approve Hire of Wildlife Conservationist I *Mike Hendrickson*

## 8. Discussion, Possible Action

- A. *Resolution:* Approval of MidIowa Cooperative trail crossing plans *Mike Hendrickson*
- B. *Resolution:* MidIowa Cooperative Temporary Construction Easement *Mike Hendrickson*
- C. Resolution: MidIowa Cooperative Ingress/Egress Easement Mike Hendrickson

### 9. Information Items

- A. Resource Management Jim Weimer
- B. Unit Ranger Reports Al Finke/Karl Kozak
- C. Nature Center Report Amy Davison
- D. Directors Report Mike Hendrickson
- E. Any Reports or Information from the Board

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