



Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

June 11, 2026

**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

Passcode: c2AG2QL2

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: May 14, 2026
5. Review Expenditures
6. Visitor(s) Concerns

7. **Action Items**
 - A. Oath of Office – *Mike Hendrickson*
 - B. Election of Officers – *Mike Hendrickson*
 - C. Non-Bargaining Wages – *Mike Hendrickson*
 - D. Signature Authorization – *Mike Hendrickson*
 - E. *Resolution: Heineman Conservation Easement Amendment #1 – Mike Hendrickson*
 - F. *Resolution: Accept Park Entrance Signs Project as Substantially Complete – Cherrie Northrup*

8. **Discussion, Possible Action**
 - A. Fee Schedule Approval for Out-of-County Schools – *Mike Hendrickson/Amy Davison*

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

10. **Closed Session** – *(Chapter 21.5, Section (1)(i) of the Iowa Code) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

11. **Action Item** - Set Executive Directors salary, FY 2027

Black Hawk County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, disability, sexual orientation, or gender identity. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (319) 833-3008.

Director's Report