



Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

June 12, 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: May 8, 2025
5. Review Expenditures
6. Visitor(s) Concerns
7. **Action Items**
 - A. Resolution Amendment, Black Hawk Park Shop Roof Project - *Cherrie Northrup*
 - B. *Resolution* - Change Order #1, Casey Lake Boat Docks – *Cherrie Northrup*
 - C. *Resolution* – Accept the Rotary Reserve Siding, Windows, Doors Project as Substantially Complete – *Mike Hendrickson*
 - D. *Resolution* – Change Order #1 - Final, Cedar Valley Nature Trail, Division 2, BP2 – Paving Project – *Cherrie Northrup*
 - E. *Resolution* – Accept the Cedar Valley Nature Trail, Division 2, BP2-Paving Project as Substantially Complete – *Cherrie Northrup*
 - F. *Resolution* – Accept the Admin Office Foundation Wall Waterproofing/Sidewalk Replacement Project as Substantially Complete – *Cherrie Northrup*
 - G. Approve Hire of Naturalist I, Hartman Reserve – *Amy Davison*
 - H. Approve Hire of South Unit Maintenance I – *Al Finke*
 - I. Non-Bargaining Wages – *Mike Hendrickson*
 - J. Signature Authorization – *Mike Hendrickson*
8. **Discussion, Possible Action**
 - A.
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 2026

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.