



Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

September 10, 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: August 13, 2026
5. Review Expenditures
6. Visitor(s) Concerns

Presentation: Potential Oxbow Project, *Vern Fish, BHC Soil & Water Conservation*

7. Action Items

- A. *Resolution: Hartman Amphitheater, Change Order #1-Final – Cherrie Northrup*
- B. *Resolution: Accept Hartman Amphitheater as Substantially Complete – Cherrie Northrup*
- C. *Resolution: Hickory Hills Mastic Fill & Level, Change Order #1 – Cherrie Northrup*
- D. *Resolution: Accept Hickory Hills Mastic Fill & Level as Substantially Complete – Cherrie Northrup*
- E. *Resolution: Hartman Buckles & West Wing Siding Bids – Cherrie Northrup*
- F. *Resolution: Crack Sealing (Rotary Reserve/Hickory Hills) Bids – Cherrie Northrup*
- G. *Truck Bids – Mike Hendrickson*
- H. *Big Woods Campground Ranger Residence, Furnace Quotes – Mike Hendrickson*
- I. *Rotary Reserve Lodge, HVAC Quotes – Mike Hendrickson*
- J. *Authorization to seek, open, tabulate TSI proposals, Black Hawk Creek Greenbelt – Jim Weimer*
- K. *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*

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