

**Black Hawk County Conservation Board
Minutes**

The Black Hawk County Conservation Board met on Friday, June 20, 2025, at 1346 West Airline Highway, Waterloo, IA and via Microsoft Teams. The meeting was called to order by Josh Balk, Vice President, at 12:04 PM.

Roll call members present: Josh Balk, Jon McNamee & Mike Bonser.

Unless otherwise noted, all actions were approved unanimously.

Staff Present:

Mike Hendrickson, Executive Director
Cherrie Northrup, Planning Administrator

Nichole Koelling, Office Manager

AGENDA

Motion by Bonser, seconded by McNamee to approve the agenda. Motion Carried.

VISITORS

None.

VISITOR(S) CONCERNS:

None.

RESOLUTION: CHANGE ORDER #1 – FINAL, CEDAR VALLEY NATURE TRAIL, DIVISION 2, BID PACKAGE 1 - STRUCTURES – *Cherrie Northrup*

Motion by McNamee, seconded by Bonser to move the following resolution:

Black Hawk County Conservation Board accepts and approves Change Order #1 – Final, for the Cedar Valley Nature Trail, Division 2, Bid Package 1, Structures contract with Taylor Construction, in the amount of \$25,495.95 as determined through quantity verifications by the project engineer and utilizing American Rescue Plan funds. Change Order #1 – Final, will decrease the current contract amount, from \$1,398,415.27 to \$1,372,919.33. Furthermore, the Black Hawk County Conservation Board recommends that the Board of Supervisors accept and approves the same.

AYES: Bonser, McNamee, Balk.

NAYS: None.

Resolution adopted.

RESOLUTION: ACCEPT THE CEDAR VALLEY NATURE TRAIL, DIVISION 2, BID PACKAGE 1 – STRUCTURES PROJECT AS SUBSTANTIALLY COMPLETE – *Cherrie Northrup*

Motion by Bonser, seconded by McNamee to move the following resolution:

Black Hawk County Conservation Board accepts the Division 2, Bid Package 1, Structures project on the Cedar Valley Nature Trail as substantially complete. The Black Hawk County Conservation Board recommends that, upon acceptance by the Board of Supervisors, Pay App #11-Final, containing the project retainage of \$68,645.97 be paid to Taylor Construction Inc. 30 days later utilizing the American Rescue Plan funds. Furthermore, the Black Hawk County Conservation Board recommends that the Board of Supervisors accept and approve the same.

AYES: Bonser, McNamee, Balk.

NAYS: None.

Resolution adopted.

Motion by Bonser, seconded by McNamee to adjourn. Motion Carried.

Adjourned 12:07 PM.

NICHOLE KOELLING

DATE