

**Black Hawk County Conservation Board
Minutes**

The Black Hawk County Conservation Board met on Tuesday, December 12, 2023, at 1346 West Airline Highway, Waterloo, IA and via Zoom. The meeting was called to order by Terri Rogers, Vice-President, at 12:00 PM.

Roll call members present: Jon McNamee, Terri Rogers & Adam Sacquitne.

Unless otherwise noted, all actions were approved unanimously.

Staff Present:

Mike Hendrickson, Executive Director
Cherrie Northrup, Planning Administrator

Nikki Koelling, Office Manager

AGENDA

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

VISITORS

None.

VISITOR(S) CONCERNS:

None.

PURCHASE OF ½ TON PICKUP TRUCK – *Mike Hendrickson*

Motion by McNamee, seconded by Sacquitne to approve the state bid of \$41,729.40 from Karl Chevrolet for a 1/2-ton pickup truck. Motion Carried.

FY2025 BUDGET – *Mike Hendrickson/Nikki Koelling*

Motion by Sacquitne, seconded by McNamee to approve the FY2025 budget (expense, revenue & CIP) as presented subject to any changes directed by the Black Hawk County Board of Supervisors or Finance Director. Motion Carried.

STRATEGIC PLAN – *Mike Hendrickson*

Motion by McNamee, seconded by Sacquitne to approve the FY2025 Strategic Plan. Motion Carried.

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

Adjourned 12:44 PM.

NICHOLE KOELLING

DATE