

**Black Hawk County Conservation Board  
Meeting  
5:00 PM, Thursday  
June 13, 2024**

**Administrative Office  
1346 West Airline Hwy  
Waterloo, Iowa 50703**

**or  
Join VIA Zoom**

<https://us02web.zoom.us/j/88051460898?pwd=KbfXqDbr7lw7P6bT6TSuDDwJYkGpZl.1>

**Meeting ID: 880 5146 0898**

**Passcode: 100566**

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: May 9, 2024
5. Review Expenditures
6. Visitor(s) Concerns
7. **Action Items**
  - A. Non-Bargaining Wages – *Mike Hendrickson*
  - B. *Resolution* – Authorization to Apply for REAP Grant – *Cherrie Northrup*
  - C. Approve Plans/Set Public Hearing, Cedar Valley Nature Trail, Div. 2, Paving Project – *Cherrie Northrup*
  - D. Approve Plans/Set Public Hearing, McFarlane Park Septic System Replacement Project – *Cherrie Northrup*
  - E. *Resolution* – Supplemental Agreement #1 with AECOM – HRNC Stream Restoration Project – *Cherrie Northrup*
  - F. *Resolution* – Accept Black Hawk Park Shower Renovation Project as Substantially Complete – *Cherrie Northrup*
  - G. *Resolution* – Accept Hickory Hills Wastewater Improvement Project as Substantially Complete – *Cherrie Northrup*
  - H. Black Hawk Park Residence HVAC Bids – *Karl Kozak*
  - I. Folding Wing Mower Deck Bids – *Mike Hendrickson*
  - J. Big Woods Wi-Fi Trenching Bids – *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 2025