

**Black Hawk County Conservation Board
Meeting
5:00 PM, Wednesday
May 10, 2023**

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

<https://us02web.zoom.us/j/83313328328?pwd=WVFJaUpnaEc0QU1kOEN2NVhCVVdqQT09>

**Meeting ID: 833 1332 8328
Passcode: 360068**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: April 13, 2023
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing: 5:00pm – Commercial Playground Design, Procurement & Installation Project

7. Action Items

- A. Resolution - Commercial ADA Playground Equipment Design, Procurement & Installation Proposals – *Cherrie Northrup*
- B. Resolution - Contract Amendment #5 - Origin Design, Cedar Valley Nature Trail – *Cherrie Northrup*
- C. Resolution - Change Order #1, Cedar Valley Nature Trail, Division 1, Structures – *Cherrie Northrup*
- D. Resolution - Substantial Completion, Cedar Valley Nature Trail, Division 1, Structures – *Cherrie Northrup*
- E. Authorization to Seek, Open, & Tabulate Bids – *Mike Hendrickson*
- F. Gaming Grant Acceptance, Casey Lake Restoration – *Mike Hendrickson*
- G. Approve Hire of Naturalist II, Hartman Reserve – *Amy Davison*
- H. Accept Resignation of Building Cleaner, Hartman Reserve – *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