

Black Hawk County Conservation Board

Meeting

5:00 PM, Thursday

July 11, 2024

Administrative Office
1346 West Airline Hwy
Waterloo, Iowa 50703

or

Join VIA Zoom

<https://us02web.zoom.us/j/89745900402?pwd=0KC0iHgH86PH3msUd28mRgTUHBG7Zu.1>

Meeting ID: 897 4590 0402

Passcode: 367332

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: June 13, 2024
5. Review Expenditures
6. Visitor(s) Concerns

Public Hearing, Cedar Valley Nature Trail, Division 2, Package 2, Paving Project

Public Hearing, McFarlane Park Septic System Replacement Project

7. Action Items

- A. *Resolution: Cedar Valley Nature Trail Division 1, Paving – Change Order #1 – Cherrie Northrup*
- B. *Resolution: Cedar Valley Nature Trail Division 2, Package 2, Paving Bids – Cherrie Northrup*
- C. *Resolution: Cedar Valley Nature Trail Engineering, Amendment #9 – Cherrie Northrup*
- D. *Resolution: McFarlane Park Septic System Replacement Bids – Cherrie Northrup*
- E. *Resolution: McFarlane Park Septic System Engineering, Amendment #2 – Cherrie Northrup*
- F. *Resolution: Beaver Valley Wetland Pier Project, Supplemental Agreement #1 – Cherrie Northrup*
- G. *Resolution: Approval of Access Easement – Mike Hendrickson*
- H. *Split Deck Trailer Bids – Mike Hendrickson*
- I. *Mower Bids – Mike Hendrickson*

8. Discussion, Possible Action

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*