

**Black Hawk County Conservation Board
Minutes**

The Black Hawk County Conservation Board met on Tuesday, March 8, 2022, at 1346 West Airline Highway, Waterloo, IA. The meeting was called to order by Jon McNamee, Chair, at 5:06 PM.

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

Unless otherwise noted, all actions were approved unanimously.

Staff Present:

Nikki Koelling, Office Manager
Karl Kozak, North Unit Ranger
Ben Rindels, Maintenance II

Mike Hendrickson, Executive Director
Cherrie Northrup, Planning Administrator
Jim Weimer, Wildlife Conservationist II

AGENDA

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

MINUTES

Motion by Murphy, seconded by Sacquitne to approve the minutes of the February 10, 2022, board meeting. Motion Carried.

EXPENDITURES

Motion by Sacquitne, seconded by Murphy to approve the bills that were submitted. Motion Carried.

VISITORS

Mike Treinen, Assistant County Attorney

Linda Laylin, BHC Board of Supervisors

VISITOR(S) CONCERNS:

None.

RESOLUTION, SEEK, OPEN, SCORE & TABULATE BIDS FOR ARP PHASE 2 PROJECTS –

Cherrie Northrup

Motion by Murphy, seconded by Sacquitne to adopt a resolution to authorize staff to seek, open, score & tabulate bids associated with the Phase 2 projects submitted to and approved by the Black Hawk County Board of Supervisors on January 13, 2022, utilizing American Rescue Plan funding.

AYES: McNamee, Murphy, Sacquitne.

NAYS: None.

Resolution adopted.

SET PUBLIC HEARING – Cherrie Northrup

Motion by Murphy, seconded by Sacquitne to set a public hearing for the purchase of a new Mini-Bus on April 14, 2022, at 5:05PM. Motion Carried.

SEEK, OPEN AND TABULATE BIDS FOR SAW LOGS – Jim Weimer

Motion by Murphy, seconded by Sacquitne to authorize staff to seek, open and tabulate bids for the sale of logs harvested from the Cedar Valley Nature Trail as part of the trail restoration plan. Motion Carried.

LETTER OF RESIGNATION – Mike Hendrickson

Motion by Murphy, seconded by Sacquitne to accept the letter of resignation from Olivia VanderHart effective February 25, 2022. Motion Carried.

TURKEY RIDGE DIVING – *Mike Hendrickson*

Motion by Sacquitne, seconded by Rogers to authorize staff to work with the Turkey Ridge Dive Club to develop a special use permit to allow the club to dive a limited number of days throughout the spring, summer & fall months. Motion Carried.

RESOURCE MANAGEMENT – *Jim Weimer*

Wildlife staff has been harvesting walnut trees along the CVNT between McFarlane Park & Bader Road in accordance with the Cedar Valley Nature Trail Restoration Plan. Staff also helped tap trees at Hartman Reserve.

UNIT RANGER REPORTS – *Ben Rindels/Karl Kozak*

South Unit:

Staff has been busy helping to harvest walnut trees along the CVNT, various park maintenance projects & preparing for the upcoming camping season.

North Unit:

Staff has been busy with park maintenance, cutting firewood & preparing for the upcoming camping season.

NATURE CENTER REPORT – *Amy Davison*

Staff has been busy preparing for the upcoming Maple Syrup Festival this weekend.

DIRECTOR'S REPORT – *Mike Hendrickson*

The Big Woods Lake Campground Joint Board meeting will be held on April 7, 2022. The upcoming BHCCB work session will be held on March 24, 2022, 2:00 PM – 5:00 PM. A written report was submitted.

Motion by Rogers, seconded by Murphy to adjourn. Motion Carried.

Adjourned 5:46 PM.

OFFICE MANAGER

DATE