

**Black Hawk County Conservation Board**  
**Meeting**  
**5:00 PM, Thursday**  
**January 14, 2021**

**Zoom Meeting**

<https://us02web.zoom.us/j/89617013816?pwd=Wc9ybmczeHhZOGVVOUFROXkvZFRGZz09>

Meeting ID: 896 1701 3816

Passcode: 025468

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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**Agenda**

1. Call to Order
2. Roll Call
3. Proof of Notification
4. Approval of Agenda
5. Approve Minutes: December 10, 2020
6. Approve Bills
7. Visitor(s) Concerns
  
8. **Action Items**
  - A. Oath of Office – *Mike Hendrickson*
  - B. Election of Officers – *Mike Hendrickson*
  - C. Review of By-Laws – *Mike Hendrickson*
  - D. Brandon Bridge Change Orders #2 & #3 – *Cherrie Northrup*
  - E. Brandon Bridge Project Acceptance – *Cherrie Northrup*
  - F. Brandon Bridge Project Final Payment – *Cherrie Northrup*
  - G. Depot Lobby Ceiling Renovation – *Al Finke*
  - H. Letter of Resignation – *Mike Hendrickson*
  - I. Change Order #1 – Administrative Office Entryway – *Mike Hendrickson*
  - J. Seek, Open & Tabulate Bids – Seed Drill – *Jim Weimer*
  
9. **Discussion, Possible Action**
  - A. Cedar Bend Humane Society – *Nikki Koelling*
  - B. Cedar Valley Association for Soft Trails (CVASt) – *Amy Davison*
  - C. Friends of the Gilbertville Depot – *Al Finke*
  - D. Turkey Ridge Dive Site Management Team (TRDSMT) – *Mike Hendrickson*
  
10. **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*