

**Black Hawk County Conservation Board  
Minutes**

The Black Hawk County Conservation Board met on Thursday, March 11, 2021 via Zoom. The meeting was called to order by Carolyn Rafferty, Chair, at 5:01 PM.

Roll call members present: Mike Bonser, Jon McNamee, Terri Rogers, Jenny Murphy & Carolyn Rafferty.

Unless otherwise noted, all actions were approved unanimously.

**Staff Present:**

Nikki Koelling, Office Manager

Karl Kozak, North Unit Ranger

Jim Weimer, Wildlife Conservationist II

Amy Davison, Nature Center Manager

Mike Hendrickson, Executive Director

Cherrie Northrup, Planning Administrator

Troy Petersen, Ranger III

**AGENDA**

Motion by Rogers, seconded by McNamee to approve the agenda. Motion Carried.

**MINUTES**

Motion by Rogers, seconded by Murphy to approve the minutes of the February 11, 2021 board meeting. Motion Carried.

**BILLS**

Motion by Murphy, seconded by McNamee to approve the bills as submitted & authorize the Executive Director to sign the approval sheet. Motion Carried.

**VISITORS**

Mike Treinen, Assistant County Attorney

**VISITOR(S) CONCERNS:**

None.

**SEEK, OPEN, SCORE RFP – CASEY LAKE RESTORATION ENGINEERING** – *Cherrie Northrup*

Motion by Rogers, seconded by McNamee to authorize staff to seek, open & score RFP's for preliminary engineering for the Casey Lake Restoration Project. Motion Carried.

**SAW LOG BIDS** – *Jim Weimer*

Motion by Rogers, seconded by McNamee to accept the bid from Weiland & Sons Lumber of \$18,500.00 for sale of saw logs. Motion Carried.

**FUTURE READY IOWA SUMMER YOUTH INTERNSHIP PILOT PROGRAM** – *Amy Davison*

Motion by McNamee, seconded by Murphy to authorize staff to apply for the Future Ready Iowa Summer Youth Internship Pilot Program. Motion Carried.

**RESOURCE MANAGEMENT** – *Jim Weimer*

Wildlife staff has been working on the exhibits in the west wing at Hartman Reserve. Staff is preparing for the upcoming prairie burn season. The new seed drill arrived yesterday.

