



Hardin County Conservation Board

www.hardincountyconservation.com

Hardin County Conservation Board
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AGENDA

HARDIN COUNTY CONSERVATION BOARD

Regular Monthly Meeting

**Hardin County Conservation Headquarters
15537 S Ave. Ackley, IA 50601**

**Monday, May 9, 2022
6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – May 9, 2022
- IV. Public Comment
- V. Approval of Minutes – April 11, 2022
- VI. Approval of Claims – May 9, 2022
- VII. Special Reports
 - a. Chair’s Report
 - b. Board Member’s Report
 - c. Special Committee’s Report
 - d. Natural Resource Manager’s Report
 - e. Interpretive Resource Manager’s Report
 - f. Director’s Report
- VIII. Old Business:
- IX. New Business:
 - a. Bessman-Kemp Shelter – Construction Bids
 - b. Pine Ridge Master Planning Proposal
 - a. **Closed Session** pursuant to Section 21.5(1)(j) of the Code of Iowa to discuss purchase or sale of real estate regarding the Bessman-Kemp Park property.
- X. Informational Items:
 - a. Pine Ridge – House
 - b. Meier’s Pit – Fishing Dock
- XI. Adjournment