Dickinson County Trails Board
July 12, 2024

Board Present: Dykema, Harrington, Kass, Maas, Mugge, Niemeier, Norby, Rierson, Taylor, ED Reed
Board Absent: Johnson
1. Meeting called to order by Vice President Harrington
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Dykema to approve the consent agenda. Carried.
Bills & Claims 7-12-24 Alliant Energy $123.85, Back Alley BBQ $1,500.00, Beck Engineering $25,301.75, Beck Excavating $3,061.48, Boji Portable Toilets, Inc. $140.00, Business Today $150.90, Certified Testing Services $4,198.00, Cohrs Construction $146.40, Cory Juergens Construction $225,594.84, Custom Creations $2,073.06, DeRuyter Cleaning $1,000.00, Dickinson County News $63.35, Dickinson County $190.53, E. Reed $190.95, KUOO $409.50, Marco $109.47, M. Carlson $45.00, Plantin' Posies $1,056.00, Spirit Lake City of $83.21, Whitney Thiesson $600.00 US Bank-Trails Credit Card $195.41.
3. Visitors: B. Groen, C. Pavelco. C. Juergens
4. Board of Supervisors Liaison: No report
5. Development:
a. Tatanka Ska Phase IV(b) – Motion by Kass and 2nd by Taylor to approve Cory Juergens Construction completion date extension to August 23, 2024. Carried.
Motion by Maas and 2nd by Rierson to approve Cory Juergens Construction, LLC pay application #5 in the amount of $225,594.84. Carried.
b. Clay County Connection Phase I – Final plans have been submitted; waiting on final easement.
c. Clay County Connection Phase II & III:
Phase II – State Rec Trails grant has been submitted.
Phase III – Beck Engineering is finishing topographic survey.
d. PLAC Trail Loop – KCL Engineering has reviewed site for electrical line. Plans are at 70%.
e. West Okoboji Trail: Motion by Norby and 2nd by Dykema to approve the 28E Agreement with the City of West Okoboji for Development & Maintenance of the West Okoboji Connection Trail. Carried. Motion by Kass and 2nd by Mugge to approve Kruse, Cate & Nelson's proposal for design and planning of the West Okoboji Connection Trail. Carried.
f. Tatanka Ska Phase V: Superior Trail Clearing and Grubbing Project; Beck will post for bids.
6. Maintenance:
a. 202nd St. Trailhead: Motion by Mugge and 2nd by Taylor to approve Beck Excavating Inc. final pay application in the amount of $3,061.48 and change order #2 for the adjustment of quantities and a contract cost decrease of $3,528.15. Carried.
b. 2024 Maintenance: No update due to turning our attention to flooding issues.
c. 2024 Flood Damage: Beck Engineering has reviewed culvert and slope failures. CTS looked at the slope failures; they will make recommendations followed by plans from Beck to fix them.
7. Tatanka Ska Trailhead: Trailhead security camera has been installed.
8. 2024-2025 Development Plan:
Submitted Grants: State Rec Trails – Clay County Connection II submitted for $520,000.
Upcoming Grants: REAP Grant – August 15, 2024 (PLAC Loop Trail)
Destination IA - $10 million for FY25 (Clay County Connection I-III)
9. Board and Executive Director Items
a. ITC Project – ITC is planning a power pole replacement project along Tatanka Ska.
b. Trail Counts – Update on June counts.
c. Events – BRASL: July 13, Bigfoot Ride 1: Saturday, July 27, Tiki Ride: Saturday, August 3.
d. 2024 Fundraiser – Friday, July 19: update on planning and schedule for setting up.
10. Adjourn – Motion by Kass and 2nd by Dykema to adjourn. Carried.
Next meeting August 9, 2024