Dickinson County Trails Board
August 9, 2024

Board Present: Dykema, Kass, Maas, Mugge, Norby, Niemeier, Rierson, ED Reed
Board Absent: Harrington, Johnson, Taylor,
1. Meeting called to order by President Norby
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Mass and 2nd by Kass to approve the consent agenda. Carried.
Bills & Claims 8-9-24 Alliant Energy $148.58, A & M Services, Inc. $330.00, Back Alley BBQ $4,125.00, Beck Engineering $27,636.25, Bohlmann Inc. $4,300.00, Boji Portable Toilets, Inc. $140.00, Certified Testing Services $6,749.50, Cory Juergens Construction $437,271.15, DeRuyter Cleaning $1,200.00, Dickinson County News $162.29, Dickinson County $36.56, E. Reed $751.38, Hope Rolls $4,750.00, M. Iowa Natural Heritage Fdn. $150.00, KUOO $109.20, Lakes News Shopper $290.00, Marco $38.56 M. Carlson $45.00, Okoboji Wines $1,008.90, Plantin' Posies $780.00, Spirit Lake, City of $85.50, US Bank-Trails Credit Card $2,116.07, USPS $64.00.
3. Visitors: B. Groen, B. Cuperus, B. Sackett, B. Ashland, J. Ashland, M. Ashland
a. Trail Crossing for Land Access – Motion by Maas and 2nd by Kass to approve Beck Engineering to stake property lines of the rail trail by 15th Street and Hudson Avenue and proceed with driveway permit application for J. Ashland.
4. Board of Supervisors Liaison: No report
5. Development:
a. Tatanka Ska Phase IV(b) – Motion by Niemeier and 2nd by Rierson to approve Cory Juergens Construction, LLC pay application #6 in the amount of $437,271.15. Carried.
b. Clay County Connection Phase I – Project has been turned into the Contracts Bureau; letting date is October 15.
c. Clay County Connection Phase II & III:
Phase II – Award recommendations for State Rec Trails grant will be announced in September.
Phase III - Beck Engineering has finished topographic survey and preliminary design plan.
d. PLAC Trail Loop – Beck Engineering is finishing plans and specs; winter bid letting is planned with construction starting in the spring.
e. West Okoboji Trail: West Okoboji will consider proposal with Kruse, Cate & Nelson on Monday.
f. Tatanka Ska Phase V Public Hearing: President Norby opened the public hearing at 7:30 a.m. Bids were reviewed; board discussed merits of the project and awarding with Alternates 1 and 2. Public hearing was closed at 7:41 a.m. Motion by Maas and 2nd by Dykema to approve awarding the 2024 DCTB Superior Trail Clearing and Grading project, including Bid Alternates 1 and 2, to Vander Windt & Sons. Carried.
6. Maintenance:
a. 2024 Maintenance – No update.
b. 2024 Flood Damage – Review of project locations and cost estimates. Beck is sending out requests for quotes on 8/9/24.
7. 2024-2025 Development Plan:
Submitted Grant Applications: State Rec Trails – Clay County Connection II submitted for $520,000.
Upcoming Grants: REAP Grant – August 15, 2024 (PLAC Loop Trail)
Destination Iowa - $10 million for FY25 (Clay County Connection I-III)
8. Board and Executive Director Items
a. Iowa Trails Summit – Summit will be in Council Bluffs, October 3-4.
b. Motion by Kass and 2nd by Niemeier to move the November meeting date to November 15. Carried.
c. Trail counts – Update on July trail counts.
d. Events – Blue Water Festival August 10, (9:00 – 1:00), Mental Health Walk August 24, Big Foot Ride 1 TBD, Octoberfest Ride September 28.
e. 2024 Fundraiser – Fundraiser recap meeting set for August 28 @ 5:00.
f. Miscellaneous – Update on rail cars and Tiki Ride.
Motion by Rierson and 2nd by Kass to adjourn. Carried.
Next meeting – September 13, 2024