Dickinson County Trails Board
September 13, 2024

Board Present: Dykema, Harrington, Johnson, Kass, Maas, Mugge, Norby, Niemeier, Rierson, Taylor, ED Reed
Board Absent:
1. Meeting called to order by President Norby
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Harrington to approve the consent agenda. Carried.
Bills & Claims 9-13-24 Alliant Energy $156.19, A. Hansen $300.00, Beck Engineering $18,757.50, Boji Portable Toilets, Inc. $140.00, Business Today $1,500.00, Certified Testing Services $1,550.00, Cory Juergens Construction $132,835.97, DeRuyter Cleaning $1,050.00, DC Conservation Board $500.00, Dickinson County News $64.40, Dickinson County $21,787.59, E. Reed $84.72, IGL Sanitary District $38.86, Lakes News Shopper $326.00, Marco $35.56, M. Carlson $45.00, Northwest Iowa Sprinkler $32.75, Spirit Lake, City of $386.28, US Bank-Trails Credit Card $328.15.
Visitors: B. Groen, T. Fairchild, B. Sackett
a. Tatanka Ska Encroachment: No action
4. Board of Supervisors Liaison: No report
5. Development:
a. Tatanka Ska Phase IV(b) – Motion by Johnson and 2nd by Kass to approve Cory Juergens Construction, LLC pay application #7 in the amount of $131,710.97. Carried.
b. Clay County Connection Phase I – Bid letting date is October 15.
c. Clay County Connection Phase II & III:
Phase II – Motion by Harrington and 2nd by Taylor to approve applying for the 2024 Federal Recreation Trails grant for Clay County Connection Phase II. Caried.
Phase III - Beck Engineering has a preliminary design plan; some information submitted to District DOT.
d. PLAC Trail Loop – Beck Engineering is updating plans and specs; December/January bid letting.
e. West Okoboji Trail: Kruse, Cate & Nelson will be starting survey and design in a few weeks.
f. Tatanka Ska Phase V: Superior Trail Clearing and Grading - Vander Windt will get started this fall; project completion date is June 30, 2025.
6. Maintenance:
a. 2024 Maintenance – Juergens installed erosion control wattles along the CFE property in Lake Park.
b. 2024 Flood Damage – Motion by Mugge and 2nd by Rierson to approve awarding the 2024 DCTB Flood Maintenance & Repair Project to Cory Juergens Construction, LLC. Carried.
7. 2024-2025 Development Plan:
Submitted Grant Applications: State Rec Trails – Clay County Connection II submitted for $520,000.
REAP Grant – PLAC Loop Trail submitted for $50,000.
Upcoming Grants: Federal Rec Trails – October 1, 2024 (Clay County II)
Destination Iowa - $10 million for FY25 (Clay County Connection I-III)
8. Board and Executive Director Items
a. Iowa Trails & Bike Summit –October 3-4 in Council Bluffs.
b. Tree Donation – Discussed donation of trees along Tatanka Ska Trace.
c. Trail counts – Update on August trail counts.
d. Events – Oktoberfest Ride September 28.
Motion by Harrington and 2nd by Maas to adjourn. Carried.
Next meeting – October 11, 2024