Dickinson County Trails Board
December 13, 2024

Board Present: Dykema, Johnson, Kass, Maas, Mugge, Niemeier, Norby. Rierson, ED Reed
Board Absent: Harrington, 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 12-13-24: Alliant Energy $124.41, Beck Engineering $3,149.00, Bohlmann, Inc. $183.25, Business Today $184.40, Copper Cottage $479.75, Cory Juergens Construction $90,363.05, Dickinson County News $64.40, Dickinson County $720.73, Goosman Law Firm $1,210,00, Marco $35.23, M. Carlson $45.00, Northwest Iowa Sprinkler $95.78, Spirit Lake, City of $83.66, US Bank-Trails Credit Card $23.00.
3. Visitors: B. Cuperus, B. Groen, C. Pavelko, B. Sackett
4. Board of Supervisors Liaison: No report
5. Development:
a. Tatanka Ska Phase IV(b) –No update
b. Clay County Connection Phases I, II & III:
Phase I - Contract with Beck Excavating, Inc. is signed.
Phase II - Beck Engineering is working with District 3 DOT to clarify a few items in the plan.
Clay County Connection Phase I-III - Working on Destination Iowa grant preapplication.
c. PLAC Trail Loop – Trail plans are complete; waiting for final electrical details.
d. West Okoboji Trail – Met with West O to go over trail location; KCN will continue to work with adjacent landowners.
e. Tatanka Ska Phase V: Preconstruction meeting was held on 12/5; Vander Windt will start clearing trees later this month.
f. 13th Street Trailhead-Milford – Initial meeting to discuss concepts will be held in January.
6. Maintenance:
a. 2025 Maintenance – Beck Engineering is developing a set of projects for our 2025 plan.
b. 2024 Flood Damage – Work is substantially complete. Motion by Niemeier and 2nd by Mugge to approve Cory Juergens Construction, LLC pay application #1 in the amount of $90,363,05. Carried.
c. FY 2026 Maintenance Budget – Review of FY 2026 budget, projects and county contribution request.
7. 2024-2025 Development Plan:
Upcoming Grants: Destination Iowa - $10 million available for FY25 [Clay County Connection I-III].
Okoboji Foundation – March 1, 2025 [Clay County Connection I & II].
Region 3 TAP Grant – March 2025 [TBD]
Motion by Johnson and 2nd by Maas to approve applying for the 2025 Okoboji Foundation grant for Clay County Connection Phases I & II. Caried.
8. Board and Executive Director Items
a. IGLSD Easement – Motion by Rierson and 2nd by Johnson to recommend for approval the temporary and permanent easements as presented and to include amendments as approved by legal counsel. Carried.
b. Jackson Avenue Gate – Motion by Maas and 2nd by Kass to approve leaving the gates open for snowmobile use during the IGLSD force main project.
c. Silver Lake Development – Motion by Niemeier and 2nd by Maas to recommend approval of the Trail Easement Contract with the City of Lake Park and Silver Lake Growth with the addition that any new trail development shall conform to DCTB standard specifications. Carried.
d. FY 2026 Budget – Review of County contributions for Maintenance and Development.
e. Dickinson Co. & Arnolds Park Directors – Applications due December 13, 2025.
f. Executive Committee – Reed will follow up with the committee to schedule a meeting.
g. IBC & INHF Memberships – Motion by Mugge and 2nd by Rierson to approve memberships for Iowa Bicycle Coalition at $100.00 and Iowa Natural Heritage Foundation at $150.00. Carried.
h. Fall Friends Campaign – Update on fall campaign.
i. Website Update – Review of website update.
Motion by Kass and 2nd by Niemeier to adjourn. Carried.
Next meeting – January 10, 2025