# Dickinson County Trails Board
**January 10, 2024**

Board Present: Harrington, Johnson, Maas, Mugge, Niemeier, Norby. Rierson, Taylor, ED Reed
Board Absent: Dykema, Kass
1. Meeting called to order by Vice President Harrington
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd[d] by Niemeier to approve the consent agenda. Carried.
Bills & Claims 1-10-25: Alliant Energy $135.30, Beck Engineering $7,934.25, Cory Juergens Construction $10,486.50, Dickinson County News $65.69, Dickinson County $191.83, E. Reed $95.81 Kruse, Cate & Nelson, PC $4,473.00, Marco $81.59, M. Carlson $45.00, US Bank-Trails Credit Card $273.00, Vander Windt & Sons $41,800.00
3. Visitors: A. Wiertzema, B. Cuperus, B. Groen, B. Sackett, C. Pavelko, D. Clark
4. Board of Supervisors Liaison: Introduction to new supervisor liaison Levi Markwardt
5. Development:
a. Tatanka Ska Phase IV(b) –Motion by Niemeier and 2nd by Rierson to approve Cory Juergens Construction, LLC pay application #8 in the amount of $4,074.00 Carried
b. Clay County Connection Phases I, II & III:
Phase I – Beck Engineering will schedule a preconstruction meeting with DOT.
Phase II - Beck Engineering is updating plans per discussion with DOT.
Phase III – No update.
Clay County Connection Phase I-III – The Destination Iowa preapplication was submitted.
c. PLAC Loop Trail – Trail plans are complete; waiting on final electrical details.
d. West Okoboji Trail – KCN continues to work with landowners on trail alignment. D. Clark presented an alternative route for consideration; DCTB will continue working with the city on plans.
e. Tatanka Ska Phase V: Motion by Maas and 2nd by Taylor to approve Vander Windt & Sons pay application #1 in the amount of $41,800.00. Carried.
f. 13th Street Trailhead-Milford – Initial meeting to discuss concepts will be held next week.
6. Maintenance:
a. 2025 Maintenance – Beck Engineering is developing a set of projects for the 2025 maintenance plan.
b. 2024 Flood Damage – Motion by Niemeier and 2nd by Rierson to approve Cory Juergens Construction, LLC pay application #2 in the amount of $6,412.50. Carried.
7. 2024-2025 Development Plan:
Submitted Grant Applications: Destination IA [Clay County Connection I-III] submitted for $1,048,000
Upcoming Grants: Okoboji Foundation – March 1, 2025 [Clay County Connection I – II].
Region 3 TAP Grant – February 21, 2025 [Silver Lake Loop II].
Motion by Taylor and 2nd by Niemeier to approve application to the Region 3 TAP grant for Silver Lake Loop II. Carried.
8. FY 2026 Budget – Motion by Taylor and 2nd by Maas to approve the FY 2026 budget as presented. Carried.
9. Election of Officers & 2025 Meeting Times - Motion by Niemeier and 2nd by Mugge to continue with current officers: President K. Norby, Vice President J. Harrington, Secretary D. Johnson. Carried
Motion by Taylor and 2nd by Rierson to approve the 2025 regular board meeting schedule for 7:00am on the 2nd Friday of each month. Carried
10. Board and Executive Director Items
a. IGLSD Easement - Easement documents under review.
b. ITC Easements – Review of proposed permanent easements.
c. Silver Lake Development – Under review by Hellinga and his attorney.
d. Board Committee Review – Review of committee assignments.
e. 2024 Annual Report – Review of report and city council meeting schedule.
f. Executive Committee – Recap of meeting.
g. DCTB Bylaws – Motion by Niemeier and 2nd by Mugge to approve the 2025 amended bylaws. Carried

h. Director Appointments – Arnolds Park to re-appoint Norby. Motion by Maas and 2nd by Niemeier to approve re-appointment of Yvonne Taylor as Dickinson County representative to the Trails Board. Carried. Motion by Taylor and 2nd by Rierson to approve appointment of Alyssa Post-Herman as At Large representative to the Trails Board. Carried
i. Fall Friends Campaign – Update on fall campaign.
j. Rail cars – Update on potential removal.
Motion by Niemeier and 2nd by Rierson to adjourn. Carried.
Next meeting – February 14, 2025