

1-10-2020

Board Present: Johnson, Kass (by phone), Maas, Mueting, Morrow (by phone), Norby (by phone), Rierson, Sackett (by phone), ED Reed.

Board Absent: Harrington, Taylor

1. Meeting called to order by Secretary Johnson. Quorum determined to be present.

2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Rierson to approve the consent agenda. Carried.

Bills & Claims 1-10-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$40.11 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$59.50 (December meeting minutes): Dickinson County \$79.24 (Trails postage and office supplies): Eagle Construction \$4,684.12 (water fountain): Certified Testing Services \$4,320 (Jones Pasture Trail): Beck Engineering \$45,115 (development projects): Beck Engineering \$3,870 (maintenance projects): US Bank-Trails credit card \$287 (two registrations for Iowa Bike Summit): US Bank-Trails credit card \$100 (Iowa Bicycle Coalition membership): Marco \$138.34 (1/3 contract base for copier): US Bank-Trails credit card \$31.17 (3-ring binders & tabs): E. Reed \$159.00 (November and December mileage).

3. Visitors/Comments: P. Jordan (by phone), A. Shaffer (Imagine Iowa), J. Eygabroad (Beck Engineering), B. Cuperus & C. Pavelco (DCCB)

4. Board of Supervisors Liaison report – ED Reed’s budget presentation to the Board of Supervisors was well received.

5. Development & Maintenance

- a. Jones Pasture Trail – Project is substantially complete with a couple of punch list items to be completed in the spring.
- b. Tatonka Ska Phase II – Grading work is substantially complete; the project has been suspended until spring.
Snowmobile Use – SnowHawks are listing DCTB, Beck Excavating and Beck Engineering as additional insured on their insurance certificate.
- c. Tatonka Ska Trace Phase III(a) – Preliminary plans have been submitted and scheduled for a May 19, 2020 letting date.
- d. Edgewood Drive Trail – Wahpeton will review trail options at their 1-13-2020 meeting.
- e. 2020 Trail Projects – Beck will present a group of trail plans in February and set bid letting and public hearing dates in March. Highway 86 and 71 trail plans are being reviewed by IDOT.
- f. Maintenance – No updates.

6. Federal Recreational Trails Program – Tatonka Ska Trace-Phase IV(a), Highway 86 to Montgomery, final approval for award of \$221,750 will be 1-14-2020.

7. 202 Development Plan – Motion by Mueting and 2nd by Sackett to approve submitting grant application for the following projects:

Wellmark Foundation Grant – Tatonka Ska Trace Phase III(c)

Okoboji Foundation Grant – Tatonka Ska Trace Phase III(b)

Region 3 TAP Grant – Clay County connection

Carried.

Motion by Maas and 2nd by Mueting to approve the 2020 maintenance plan as presented.

Carried

9. Motion by Sackett and 2nd by Norby to approve the FY 2021 budget as presented. Carried.

10. Motion by Rierson and 2nd by Mueting to approve the reappointment of Yvonne Taylor as Trails Board Dickinson County Representative. Carried.

11. Board & Executive Director Items

- a. Landings Property – ED Reed will pursue agreement with Landings board for purchase.
- b. 2019 Annual Report – reviewed City Council meeting schedule.
- c. Review of committee assignments – ED Reed will send out list
- d. Okoboji Commons – discussion on next steps to deal with easement encroachments
- e. Fall Friends Mailing Update – \$29,510 received to date.
- f. March meeting date has been changed to the 3rd Friday, March 20. 2020.
- g. Friends Committee meeting will be Wednesday, January 15 @5:00pm.

12. Motion by Maas and 2nd by Rierson to adjourn. Carried.

Next meeting will be February 14, 2020.