

2-14-2020

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

Board Absent: Johnson, Mueeting

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Kass to approve the consent agenda. Carried.

Bills & Claims 2-14-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$42.74 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$56.29 (January meeting minutes): Dickinson County \$14.30 (Trails postage): Beck Engineering \$55,538.75 (Development projects): Beck Engineering \$3,646.25 (West Lake Trail drainage/tunnels): Jackson Sports \$210.78 (Cross country snowmobile repairs): US Bank-trails credit card \$144.84 (Hotel for Iowa Bike Summit): E. Reed \$346.92 (January mileage & meals at Iowa Bike Summit).

3. A. Shaffer (Imagine IGL), C. Pavleco (DCCB), J. Eygabroad (Beck Engineering).
4. BOS Liaison P. Jordan (by phone) report – Trails budget proposal still intact.
5. Development & Maintenance
 - a) Jones Pasture Trail – Project is substantially complete; punch list items to be completed in the spring.
 - b) Tatonka Ska Phase II – Grading work is substantially complete with some final grading/re-compaction before paving this spring.
 - c) Tatonka Ska Trace Phase III(a) – Check plans are due 2-18-2020 with letting date set for 6-16-2020.
 - d) Edgwood Drive Trail – DNR will work with us on connecting to the existing trail to the west and a better outlet at the east end.
 - e) 2020 Trail Projects – Motion by Maas and 2nd by Taylor to approve the proposed trail layouts and to set a bid letting date of 3-19-2020 for Bid Package 1: Emerson Bay Bypass, North Bay Trail, 155th St. Trail and Hwy. 86 and Lake Park Trails Drainage Project and Bid Package II: Tatonka Ska Phase III(b) and Okoboji Slough Bypass. Carried. Tatonka Ska Phase III(c) and Hwy. 71 to 34th St. trails will be bid at a later date determined by IDOT review.
 - f) Maintenance – A preconstruction meeting will be scheduled (late March or early April) for the 2020 Overlay projects.
6. Federal Recreational Trails Program – Tatonka Ska Trace Phase IV(a), Hwy 86 to Montgomery; received approval for award of \$221,750.
7. 2020 Development Plan – Planned grant applications:
 - Wellmark Foundation Grant – Tatonka Ska Trace Phase III(c) due 2-21-2020
 - Okoboji Foundation Grant – Tatonka Ska Trace Phase III(b) due 3-1-2020
 - Region 3 TAP Grant – Clay County Connection 3-20-2020
8. Landings Purchase Agreement – Motion by Kass and 2nd by Norby to approve the Landings purchase agreement pending approval by the Board of Supervisors. Carried
9. Board & Executive Director Items
 - a) Imagine IGL Update
 - b) 2019 Annual Report – City Council meetings complete except for Spirt Lake

- c) Imagine IGL – discussion regarding UTV use on trails for maintenance, DCTB will look at a sharing agreement with Imagine IGL
- d) Cross Country Skiing – DCTB will purchase “No Snowmobiles” signs for ski trails
- e) Humane Society of NW Iowa – signage along trail by HSNWI location
- f) West Lake Trail – ditch mowing from 168th St. to south tunnel
- g) Legislative Forum – 11:30am on Saturday 2-15-2020
- h) Friends Committee – next meeting will be 2-26-2020

10. Closed Session – Executive Director Performance Evaluation. Motion by Kass and 2nd by Maas to go into closed session at 8:10am. Carried. Motion by Taylor and 2nd by Rierson to go back into open session at 8:30am. Carried.

11. Motion by Kaas and 2nd by Taylor to adjourn. Carried.

*Next meeting – March 20, 2020 * (note change to 3rd Friday)