

3-20-2020

Due to the national emergency regarding COVID-19 and the Dickinson County Courthouse being closed to the public, the March 20 Trails Board meeting was held electronically through conference call and online meeting presentation.

Board Present: Harrington, Johnson, Maas, Morrow, Mueting, Norby, Rierson, Sackett, Taylor, ED Reed.

Board Absent: Kass

1. Meeting called to order by President Harrington. Quorum determined to be present.

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

Bills & Claims 3-20-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$36.16 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$54.86 (February meeting minutes): Dickinson County \$34.69 (Trails postage and supplies): Beck Engineering \$43,403.75 (Development projects): Beck Engineering \$6,151.25 (West Lake drainage/tunnels): The Landings Homeowners Assoc. \$3,000 (Land purchase for Tatonka Ska Trace III(c): Dickinson County \$4.00 (Land purchase transfer tax): Marco \$125.52 (1/3 contract base for copier).

3. Visitor comments – A. Holtz, J. Eygabroad, B. Cuperus – spring trail sweeping will begin as soon as conditions allow.

4. Board of Supervisors – P. Jordan thanked members for flexibility for today's meeting.

5. Development & Maintenance

- a) Jones Pasture Trail – Project is substantially complete; there are some punch list items to be completed this spring.
- b) Tatonka Ska Trace Phase II – Final grading/re-compaction prior to paving will begin mid-April (depending on weather).
- c) Tatonka Ska Trace Phase III(a) – Final plans are due 3-24-2020 with a letting date scheduled for 6-16-2020.
- d) Edgewood Drive Trail – Wahpeton waterline project should not impact the trail, looking at 2021 for development.
- e) 2020 Trail Projects – Motion by Maas and 2nd by Sackett to approve a bid letting date of 4-9-2020 and a public hearing for 7:00am on 4-10-2020 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.
Motion by Sackett and 2nd by Norby to approve the temporary easements for the North Bay and Emerson Bay Trails as presented. Carried.
Tatonka Ska Phase III(c) and Hwy. 71 to 34th St. Trails will be bid at a later date determined by IDOT review and comment.
- f) Maintenance – A preconstruction meeting is tentatively scheduled for 4-1-2020 for the 2020 overlay projects.

6. 2020 Development Plan – submitted grant applications:

Wellmark Foundation Grant – Tatonka Ska Phase III(c)

Okoboji Foundation Grant – Tatonka Ska Phase III(b)

Region 3 TAP Grant – Clay County Connection Phase I

7. Landings Purchase – The Board of Supervisors approved the purchase offer.

8. Imagine IGL Update – The funding agreement with Imagine has been signed and the first funds have been deposited. The board reviewed the concepts for a trailhead design and purchase agreement. Motion by Maas and 2nd by Taylor to move forward with negotiating terms of the purchase agreement pursuant to the discussion with email confirmation when terms have been reached. Carried.

9. Board & Executive Director Items

a) Friends Committee – Update – Bikes-Brews-Bites fundraiser will be 7-17-2020. Emails will be sent to determine next Friends meeting date.

10. Motion by Taylor and 2nd by Maas to adjourn. Carried.

Next Trail Board Meeting – April 10, 2020