

4-10-2020

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

Board Absent: Mass

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Public Hearing: 2020 DCTB Trails Bid Package #1 & Bid Package #2
 - a. Motion by Sackett and 2nd by Kass to approve recommending to the Dickinson County Board of Supervisors to award the 2020 DCTB Trails Bid Package #1 to Beck Engineering. Carried.
 - b. Motion by Sackett and 2nd by Kass to approve recommending to the Dickinson County Board of Supervisors to award the 2020 DCTB Trails Bid Package #2 to Beck Engineering. Carried.
 - c. Motion by Kass and 2nd by Sackett to close the public hearing. Carried.
3. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Norby and 2nd by Rierson to approve the consent agenda. Carried.
- Bills & Claims 4-10-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$40.11 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$287.63 (Public hearing & bid notices): Dickinson County \$8.72 (Trails postage): Beck Engineering \$11,852.50 (Development): Beck Engineering \$487 (Maintenance): CSP, LLC \$230,000 (Land Purchase for Tatonka Ska Trailhead): Dickinson County \$367.20 (Transfer tax): Blacktop Service Co. \$1,309.50 (Spine Trail Overlay): US Bank-IT Account \$18.17 (Annual Website payment).
4. Visitors - A. Shaffer (Imagine Iowa), C. Pavleco (DCCB), J. Eygabroad (Beck Engineering), C. Beck (Beck Excavating), M. Cedar (Beck Engineering)
5. Board of Supervisors - P. Jordan
6. 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. Work could begin again the week of April 20.
 - c) Tatonka Ska Trace Phase III(a) – Final plans have been submitted and letting date set for 6-16-2020 with a final completion date in spring of 2021.
 - d) 2020 Trail Projects – Motion by Sackett and 2nd by Mueting to approve the proposals submitted by Certified Testing Services for construction materials testing on 2020 Bid Package #1 and 2020 Bid Package #2 Carried.
 - 1) Okoboji Bypass – Reviewed IGL Sanitary District easement and crossing.
 - 2) TST Phase III(c) and Hwy 71 – projects under DOT & DNR review, possible May letting.
 - e) Maintenance - 2020 Overlays - Motion by Taylor and 2nd by Sackett to approve Blacktop Service Co. Pay Application #1 in the amount of \$1,309.50. Carried.
Nature Trails/Spine Trail Maintenance – Motion by Kass and 2nd by Sackett to approve the cost estimate proposal from Beck Excavating for slope stabilization along the Spine Trail in North Milford. Carried.
7. 2020 Development Plan
 1. Wellmark Fdn. Grant – Tatonka Ska Phase III(c) award announcements in late May
 2. Okoboji Fdn. Grant – Tatonka Ska Phase III(b) project has been selected to participate in Leadership Grant Presentations. Award decisions will be finalized in late May.
 3. Region 3 TAP Grant – Clay County Connection, usually awards in May.
Motion by Taylor and 2nd by Norby to approve submitting a State Recreational Trails grant for Tatonka Ska Trace III(c). Carried. Motion by Taylor and 2nd by Sackett to approve submitting a REAP grant for Tatonka Ska Trace III(c). Carried.
8. Motion by Kass and 2nd by Mueting to approve purchase agreement with CSP, LLC for the property at 1480 Lake Street, Spirit Lake. Carried. Board reviewed concepts for trailhead design.
9. Board & Executive Director Items
 - a. Imagine IGL update
 - b. Hwy. 71 tunnel fire

- c. LNS Ad for CV-19
 - d. March trail counts
 - e. Friends – Bikes, Brews, Bites Fundraiser will be 7-17-2020; next Friends meeting Wednesday, 4-15 @ 4:00p.m.
10. Motion by Taylor 2nd by Johnson to adjourn. Carried.