

5-8-2020

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

Board Absent: Johnson, Norby

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 5-8-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$139.40 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$172.68 (Storm water notices, March & April minutes): Dickinson County \$5.20 (Trails postage): Beck Engineering \$12,650 (Development): Beck Engineering \$3,371 (Maintenance): Beck Excavating \$7,330 (Spine Trail maintenance-Nature Trails): Mueske Electric \$79.90 (South Tunnel light sensor): ServiceMaster \$7,330.51(Hwy. 71 Tunnel fire restoration): Lakes News Shopper \$176.10 (Share Trail Ad): E. Reed \$131.68 (Feb., Mar., Apr. mileage).

3. Visitors - A. Shaffer (Imagine IGL), C. Pavleco, B.Cuperus (DCCB), J. Eygabroad (Beck Engineering)

4. Board of Supervisors - P. Jordan reported E. Reed had prepared the budget amendment for the BOS.

5. Development & Maintenance

- a) Jones Pasture Trail – Beck Engineering will review the project for any final punch list items.
- b) Tatonka Ska Phase II – Beck Excavating started site preparations; will return when site dries out.
- c) Tatonka Ska Trace Phase III(a) – Letting date scheduled for 6-16-2020.
- d) 2020 Trail Projects – Motion by Sackett and 2nd by Kass to approve the contract and notice to proceed for 2020 DCTB Trail Project Bid Package #1 with Beck Excavating, Inc. Carried.
Motion by Sackett and 2nd by Kass to approve the contract and notice to proceed for 2020 DCTB Trail Project Bid Package #2 with Beck Excavating, Inc. Carried.
Motion by Sackett and 2nd by Maas to approve the construction engineering services proposal from Beck Engineering for 2020 DCTB Trail Projects Bid Packages I & II. Carried.
TST Phase III(c) and Hwy. 71 – Waiting for Iowa DOT and DNR review.
- e) Trestle Bridge Railing – Design concepts are being looked at and E. Reed will send out requests for proposals to get a structural analysis completed.
- f) West O Trail – E. Reed will send out requests for proposal for design engineering; plan to coordinate project with the developer and West Okoboji.
- g) Maintenance - 2019/2020 Overlays: Site work prep has started and paving began 5-7. Asphalt overlays for all projects should be completed by the end of May. Concrete work for curb ramp improvements will take place in early June. Carryover from last year; crack sealing is completed and slurry leveling and fog sealing will be done week of 5-11.
Nature Trails/Spine Trail Maintenance – Beck Excavating completed slope stabilization along the Spine Trail at the Nature Trails subdivision.

6. 2020 Development Plan – Submitted grant applications:

Wellmark Fdn. Grant – Tatonka Ska Phase III(c) award announcement in late May.

Okoboji Fdn. Grant – Tatonka Ska Phase III(b) ED Reed presented the project to the Grant Committee; award decisions will be finalized in late May.

Region 2 TAP Grant – Clay County Connection; awards usually in May.

7. FY 2020 Budget Amendment – Motion by Maas and 2nd by Sackett to approve the FY 2020 Budget Amendment as presented. Carried.

8. Board and Executive Director Items

- a) Imagine IGL Update – reviewed trailhead concepts.
- b) Hwy. 71 tunnel restoration – nearing completion; priming will be completed 5-11.
- c) April Trails Counts – trail usage up 280% from April 2019
- d) Friends meeting May 13th at 4pm.
- e) Reviewed DD#48 Right of Way Permit

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

Next Trail Board Meeting – 6-12-2020