

6-12-2020

The June 12 Trails Board meeting was held electronically through conference call and online meeting presentation.

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

Board Absent: Johnson, Morrow

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 Sackett to approve the consent agenda. Carried.

Bills & Claims 6-12-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$118.56 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$90.64 (Storm water notices, May minutes): Dickinson County \$11.35 (Trails postage and office supplies): Beck Engineering \$23,301.50 (Development): Beck Engineering \$495 (Maintenance): Beck Excavating \$57,434.67 (Tatonka Ska Trace Phase II): Beck Excavation \$36,181.70 (2020 Bid Package #1): Certified Testing Services \$1,281.50 (Materials testing): Blacktop Service Co. \$142,137.55 (2019 Overlay project): Pocket Change Consulting \$306.09 (Hwy.71 tunnel): Arcos Painting \$800 (Hwy.71 tunnel): M & K Bridge Construction \$2,800 (Hwy. 71 tunnel): Marco \$125.17 (1/3 Contract base for copier): IGLA Chamber \$250 (Annual membership): E. Reed \$119.03 (May mileage).

3. Visitors - A. Shaffer (Imagine IGL), C. Pavleco, B.Cuperus (DCCB), J. Eygabroad (Beck Engineering), J. Pope (Bolton & Menk), H. Richter

4. Board of Supervisors - P. Jordan reported that state trail funding was included in the senate budget at a current level of \$750,000.

5. Development & Maintenance

- a. Jones Pasture Trail – IDOT audit is being scheduled; once that is completed the project will be closed out.
- b. Tatonka Ska Phase II – The trail is paved, backfill and seeding is finished. Sign installation to be completed next week.
Motion by Sackett and 2nd by Taylor to approve Beck Excavation pay application #3 in the amount of \$57,434.67. Carried.
- c. 2020 Bid Package #1:
 1. 155th St. Trail – Grading is complete; plan to pave the east 100 ft. on Thursday and mainline on Friday with backfill and seeding to occur when concrete has cured.
 2. Emerson Bay Trail – Silt fence installed with grading to start next week.
 3. North Bay Trail – Construction may start in a couple of weeks.
 4. Hwy. 86 & Lake Park Drainage – Trench drain near Lakeside Lab has been installed; north Hwy. 86 drain tile is progressing. The south tunnel and Lake Park drainage will follow; all four divisions should be completed in a few weeks.
- d. 2020 Bid Package #2
 1. Okobojo Slough Bypass – planned start date of 8-5-2020.
 2. Tatonka Ska Phase III(b) – planned start day of 8-5-2020
- e. Tatonka Ska Phase III(c) – waiting on Iowa DNR review and comment on how to move forward. Project likely delayed until 2021.
- f. Hwy. 71 to 34th St. – Waiting for Iowa DOT review and comment.
- g. Trestle Bridge Railing – Reed will consult with the two firms that submitted proposals and report back to the board.
- h. West O Trail – Continued coordination with West Okobojo and city engineer as they plan for infrastructure and drainage.
- i. Maintenance – 2019 Overlays & HMA Maintenance – Overlays are substantially complete and curb ramps have been installed. Carryover from last year: crack sealing and slurry leveling are complete with fog sealing scheduled for this week.
2020 Spine Trail Overlay – The overlay from 15th St. to Hill Ave. and the east side of Big Spirit is complete. Curb ramps will follow in in the next couple of weeks.

6. 2020 Development Plan – submitted grant applications:

1. Wellmark Fdn. Large Grant – Tatonka Ska Phase III(c) – not funded this round.
2. Okoboji Fdn. Grant – Tatonka Ska Phase III(b) – awarded \$75,000.
3. Region 3 TAP Grant – Clay County Connection – no update on funding.
4. Wellmark Fdn. Small Grant – Tatonka Ska Trace Phase III(a) – awards in late August.

Motion by Sackett and 2nd by Taylor to approve submitting a 2020 REAP grant application for Tatonka Ska Phase III(a). Carried.

7. Drainage Ditch #48 Permit – Motion by Sackett and 2nd by Norby to approve the Right of Way permit submitted by Jacobson-Westergard & Assoc. for the Drainage Ditch #48 project. Carried.

8. 2020 Fundraiser & OF July Challenge - The Friends Committee has decided to cancel the July 17, 2020 fundraiser due to coronavirus concerns. We will do a virtual fundraiser that will coincide with the Okoboji Foundation's \$5,000 July Challenge.

9. Board & Executive Director Items:

- a. Imagine IGL Update – Reed gave an update on funding and trailhead progress.
- b. Hwy. 71 Tunnel Restoration & Mural – pictures of new mural were presented.
- c. May Trail counts – trail counts continue to be up nearly 300% over last year.
- d. Regional Trails App – Reed and Sackett participated in meeting to explore ideas for creating a regional trails app.
- e. Friends next meeting – 6-16-2020 @ 4:00pm at West O.

10. Director Reed left the meeting. Motion by Taylor and 2nd by Sackett to approve amending Executive Director's vacation to 15 days per year effective immediately and prorated in the current service year with an increase to 20 days per year starting in the 7th year of service. Carried.

Motion by Taylor and 2nd by Mass to adjourn. Carried

Next meeting: 7-10-2020