

7-10-2020

Board Present: Harrington, Johnson, Kass, Maas, Morrow, Mueeting, Norby, Rierson, Taylor, ED Reed.

Board Absent: Sackett

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 2<sup>nd</sup> by Maas to approve the consent agenda. Carried.

Bills & Claims 7-10-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$39.22 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$77.27 (June minutes): Dickinson County \$118.82 (Trails postage): Beck Engineering \$45,262.50 (Engineering-Development): Beck Engineering \$20,862.50 (Engineering-Maintenance): Beck Excavating \$231,688.28 (Tatonka Ska Trace Phase II): Beck Excavating \$663.58 (Jones Pasture Trail): Beck Excavating \$237,086.08 (2020 Bid Package #1): Certified Testing Services \$6,998 (Materials testing): Blacktop Service Co. \$361,469.29 (2020 Spine Trail Resurfacing): Blacktop Service Col \$16,670.91 (2019 HMA Maintenance): SofterWare \$1,204.22 (DonorPerfect annual service fee): E. Reed \$173.08 (June mileage).

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

S. Boyanvosky (representing 4 home owners) expressed concerns regarding the buffer zone on the North Bay Trail.

4. Board of Supervisors - P. Jordan informed board there was a minor change in wording of agreement to maintain trails in grant application resolutions.

#### 5. Development & Maintenance

- a. Jones Pasture Trail – Motion by Mass and 2<sup>nd</sup> by Taylor to approve pay application #5 in the amount of \$663.58. Carried.
- b. Tatonka Ska Trace Phase II - Motion by Kass and 2<sup>nd</sup> by Mueeting to approve Beck Excavation pay application #4 in the amount of \$231,688.28 and Change Order #1 with a contract price increase of \$6,994.25. Carried.
- c. Tatonka Ska Phase III(a) –Motion by Taylor and 2<sup>nd</sup> by Rierson to approve the construction engineering services proposal from Beck Engineering for Tatonka Ska Phase III(a). Carried. A 2020 Wellmark Small MATCH Grant was submitted for \$25,000. Awards will be announced in late August.
- d. 2020 Bid Package #1
  - 155<sup>th</sup> St. Trail – project is complete with exception of some touch up seeding, grading and landscaping at Treetops Condos.
  - Emerson Bay Trail – grading is complete and paving has started.
  - North Bay Trail – grading is near completion; a 5 ft. buffer was recommended between the trail and the road along the 4 south homes. Motion by Taylor and 2<sup>nd</sup> by Kass to approve a 5 ft. buffer between the road and the trail along the 4 south homes. Carried.
  - Hwy. 86 & Lake Park Drainage – all four phases of this division are complete with the exception of some seeding and touch-up work.
  - Motion by Maas and 2<sup>nd</sup> by Taylor to approve Change Order #1 resulting in an adjustment of quantities and contract cost increase of \$7,494.10. Carried.
- e. 2020 Bid Package #2
  - Okoboji Slough Bypass – grading work should start in about a month.
  - Tatonka Ska Phase III(b) – grading work should start in about a month.
- f. Tatonka Ska Phase III(c) – waiting on DNR review and comment. A State Recreations Trails grant was submitted July 1; recommendations for award should be made in September.
- g. Hwy. 71 to 34<sup>th</sup> St. – waiting for Iowa DOT review and comment.
- h. Trestle Bridge Railing – Reed met with Shuck-Britson and M. Cedar (Beck Eng.) to review initial railing concepts. Shuck-Britson has completed the onsite bridge inspection.
- i. West O Trail – continue coordination with West Okoboji and city engineer as they plan for infrastructure and drainage.

- j. 2019 Overlays & HMA Maintenance – overlays are completed; fog sealing will be done next week.
  - k. 2020 Spine Trail Overlay – The project is substantially complete with a few touch up items to finish. Motion by Kass and 2<sup>nd</sup> by Maas to approve Blacktop Service Company pay application #2 in the amount of \$361,469.29. Carried.
  - l. Resolution for Interfund Loan Transfer – motion by Maas and 2<sup>nd</sup> by Taylor to approve Resolution 2020-1 to authorize an interfund loan transfer from the development fund to the maintenance fund not to exceed the federal maintenance grant amount of \$313,300 until the grant funds are reimbursed and deposited back into the development fund. Roll call vote: Maas-aye, Taylor-aye, Harrington-aye, Norby-aye, Morrow-aye, Johnson-aye, Rierson-aye, Mueting-aye and Kass-aye.
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.
  - 4. Wellmark Fdn. Small Grant – Tatonka Ska Trace Phase III(a) – awards in late August.
  - 5. State Rec Trails Grant – Tatonka Ska Trace Phase III(c) – recommendations in Sept.
- Proposed grant application  
2020 REAP Grant – trail project will be determined based upon eligibility.
7. 2020 Fundraiser & OF July Challenge – the 2020 Virtual Summer Fundraiser is underway and response has been really good.
8. Board & Executive Director Items
- a. Imagine IGL Update – review of funds received; quarterly report is due July31.
  - b. Hwy. 71 Tunnel Restoration & Mural – tunnel lights were installed 7-9-2020
  - c. June Trail counts – trail use as nearly doubled from last year.
  - d. Trail Parking in former Rabab’s lot – discussed potential for trail parking.
  - e. Dog stations around Big Spirit Trails – SLPA has inquired about placing dog stations along Big Spirit trails.
  - f. Friends next meeting – 8-5-2020 @ 4:30pm
9. Motion by Taylor and 2<sup>nd</sup> by Harrington to adjourn Carried.  
Next meeting – August 14, 2020