

8-14-2020

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

Board Absent: Kass, Mueting, 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 Taylor and 2nd by Maas to approve the consent agenda. Carried.

Bills & Claims 8-14-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$117.57 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$82.87 (July minutes): Dickinson County \$41.89 (Trails postage & office supplies): Beck Engineering \$41,737 (Engineering-Development): Beck Engineering \$4,264.50 (Engineering-Maintenance): Beck Excavating \$439,879.11 (Pay App #3-2020 Bid Package #1): Certified Testing Services \$3,627.50 (Materials testing-TSTII & Bid Pkgs 1 & 2): Blacktop Service Co. \$1,518.05 (Pay App #3-2020 Spine Trail Resurfacing): Mueske Electric, Inc. \$2,800 (Hwy. 71 Tunnel lights): Wedeking Excavating, Inc. \$220 (Tatanka Ska-Tile exploration cleanup): Dellapina \$1,856 (IGL Trails-earrings & pendants (donor gift): HP Inc. \$845.75 (Exec. Director Laptop): USPS \$46 (Post office box rental): US Bank Trails credit card \$23.85 (Mail donor gift): US Bank Trails credit card \$30 (2020 Fundraiser-Facebook ad).

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

4. Board of Supervisors Report – P. Jordan

5. Development & Maintenance

a. Jones Pasture Trail – Beck Engineering is submitting IDOT audit documentation and preparing to close the project.

b. Tatanka Ska Phase II – Turf establishment will be reviewed; Beck Engineering will then begin the audit process.

c. Tatanka Ska Phase III(a) – Wicks Construction has started site clearing; erosion control will be installed and grading planned to start soon. They plan to complete the trail this fall.

d. 2020 Bid Package #1

* 155th St. Trail – Project is complete with exception of touch up seeding and fine grading near pipe culvert and landscaping at Treetops Condos.

* Emerson Bay Trail – Project is substantially complete.

* North Bay Trail – Project substantially complete; touch up and final details to be done.

* Hwy. 86 & Lake Park Drainage – All four phases of this division are complete (with exception of some seeding and touch-up work).

e. 2020 Bid Package #2

*Tatanka Ska Phase III(b) – Clearing and grading will start this week or early next week.

*Okoboji Slough Bypass – Grading work should start within a month.

f. Tatanka Ska Phase III(c) – Waiting on DNR review on how to move forward. A 2020 State Recreational Trails grant was submitted for \$176,522 on July 1, 2020. A 2020 REAP grant for \$75,000 will be submitted Monday; awards announced in September.

g. Hwy. 71 to 34th St. – Beck Engineering is completing plan revisions per DOT comments.

h. Tatanka Ska Phase IV(a) – Motion by Maas and 2nd by Taylor to approve the engineering services proposal from Beck Engineering for Tatanka Ska Phase IV(a). Carried
Motion by Rierson 2nd by Norby to approve the wetland investigation proposal from EOR Iowa for Tatanka Ska Phase IV(a). Carried.

i. Edgewood Drive Trail – Motion by Taylor and 2nd by Rierson to approve the engineering services proposal from Beck Engineering for the Edgewood Drive Trail. Carried.

j. Trestle Bridge Railing – Coordination on railing concepts and design continues with Shuck-Britson and Beck Engineering.

k. West O Trail – Continued coordination with West Okoboji, developer and city engineer.

l. 2019 Overlays & HMA Maintenance – Overlays & sealings are complete.

- m. 2020 Spine Trail Overlay – Motion by Norby and 2nd by Johnson to approve Blacktop Service Company pay application #3 in the amount of \$1,518.05. Carried.
 - 6. 2020 Development Plan – submitted grant applications.
 - 1. State Rec Trails Grant – Tatanka Ska Trace Phase III(c) – recommendations in Sept.
 - 2. 2020 REAP Grant – Tatanka Ska Phase III(c) \$75,000 awards in September.
 - 7. Tatanka Ska Trace Logo – Review and comment on logo concepts.
 - 8. 2020 Fundraiser & OF July Challenge – 2020 Virtual summer fundraiser continues. Update on donations and Friends Committee.
 - 9. Board & Executive Director Items
 - a. Imagine IGL Update – review of current projects and funding
 - b. Hwy. 71 Tunnel Restoration & Mural – new lights have been installed
 - c. July Trail counts – continue to be well above previous years
 - d. Stakeout Road in Okoboji – board to recommend additional signing
 - e. Friends & Maintenance Committee – Friends meeting Thursday, August 20 at 4 pm.
 - 10. Motion by Taylor and 2nd by Norby to adjourn Carried.
- Next meeting – Sept. 11, 2020