

9-14-2020

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

Board Absent: Johnson

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Kass and 2nd by Norby to approve the consent agenda. Carried.

Bills & Claims 9-14-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$121.19 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$69.93 (August minutes): Dickinson County \$15.90 (Trails postage): Beck Engineering \$46,273.05 (Engineering-Development): Beck Excavating \$224,163.04 (Pay App #4 and Pay App #1-2020 Bid Packages 1 and 2): Wicks Construction \$15,423 (Pay App #1-Tatanka Ska Trace Phase III(a)): Blacktop Service Co. \$5,100 (2019 HMA Maintenance-fog seal): Dickinson County \$153 (Drainage assessments-Rail Trail): Amy's Sign Design \$240.99 (Logo decals & trail signs): Marco \$146.10 (1/3 Contract base for copier): CDW Government \$202.14 (Laptop docking station): US Bank-Trails credit card \$97.85 (Amazon: cardstock/Ace Hardware: Paint/Iowa Trails Summit Webinars): E. Reed \$188.60 (July & August mileage): Shuck-Britson Inc \$13,707.52 (Trestle Bridge evaluation).

3. Visitor Comments – A. Shaffer (Imagine IGL), C. Pavleco, B.Cuperus (DCCB), M. Cedar (Beck Eng.)

4. Board of Supervisors Liaison Report – P. Jordan

5. Development & Maintenance –

- a. Jones Pasture Trail – IDOT documentation has been submitted; closeout is progressing.
- b. Tatanka Ska Phase II – Turf establishment is looking good with a few thin areas to be touched up. Iowa DOT audit process has started.
- c. Tatanka Ska Phase III(a) – Wicks Construction plans to start paving the week of Sept. 21 with completion goal this fall. Motion by Norby and 2nd by Rierson to approve Wicks Construction, Inc. pay application #1 in the amount of \$15,423. Carried.
- d. 2020 Bid Package #1:
 - *155th St. Trail – Project is complete with the exception of touch up seeding. Trail accesses have been requested on Harbor Dr. and Furman Rd. Accesses will be addressed during next project phase.
 - *Emerson Bay Trail – Project is complete with exception of touch up seeding.
 - *North Bay Trail – Project is substantially complete; additional landscaping and safety rail need to be installed along with completing final details.
 - *Hwy. 86 & Lake Park Drainage – Project complete with exception of touch up seeding.
- e. 2020 Bid Package #2:
 - *Tatanka Ska Phase III(b) - Clearing is complete; grading approximately 70% done. Paving will begin soon. Motion by Taylor and 2nd by Kass to approve Change Order #1 resulting in an adjustment of quantities and contract cost increase of \$26,826. Carried.
 - *Okoboji Slough Bypass – Grading work should start in a couple of weeks.
- f. Tatanka Ska Phase III(c) – Waiting on DNR review and comment. The 2020 State Rec Trails grant for \$176,522 was awarded on 9/8/2020. A 2020 REAP grant for \$75,000 was submitted in August.
- g. Hwy.71 to 34th St. – Beck Engineering is completing plan revisions per DOT. Project has been moved to Spring 2021.
- h. Tatanka Ska Phase IV(a) – Preliminary plans are ready; waiting for project setup in STIP.
- i. Edgewood Dr. Trail - In design; project will coordinate with Wahpeton's water main project.
- j. Trestle Bridge Railing – Reviewed and discussed railing concepts and designs.
- k. West O Trail – continue coordination with West Okoboji, developer and city engineer as they plan for infrastructure.
- l. 2019 Overlays & HMA Maintenance – Substantially complete; Blacktop Services will do touch up work on the fog seal at trail entrances.
- m. 2020 Spine Trail Overlay – Project is substantially complete; Blacktop Services will do

pavement corrections and any touch up shouldering and seeding that is needed. Two driveway improvements were added and Blacktop Serv. will be milling and repaving a soft spot.

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)-not funded this round.
 5. State Rec Trails Grant – Tatonka Ska Trace Phase III(c) – awarded \$176,522.
 6. 2020 REAP Grant – Tatonka Ska Phase III(c) \$75,000 awards in September.
Next grant applications:
 - * Federal Rec Trails Grant – Motion by Maas 2nd by Kass to approve grant application for the Clay County Connection. Carried.
 - * Enhance Iowa CAT Grant – Trestle Bridge Railing.
7. Tatonka Ska Trace Logo – Review and comment on logo concepts.
8. 2020 Fundraiser – 2020 summer fundraiser continues. Update on Bikes-Brews- Bites event.
9. Board & Executive Director Items
 - a. Imagine IGL Update – Review of funding and trailhead timeline.
 - b. Bike work stations – Discussion of potential station locations.
 - c. Online donations – Reviewing options for online donations.
 - d. RSVP Memorandum of Understanding – Review of MOU.
 - e. August Trail Counts – Over 67,000 counts for the month.
 - f. Friends & Maintenance Committees – Friends meeting 9-17 OBC; Maintenance in October.

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

Next meeting – October 9, 2020 (Zoom meeting due to voting in Community Room).