

Board Present: Harrington, Kass, Maas, Morrow, Mueting, Rierison, 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 Taylor and 2nd by Kass to approve the consent agenda. Carried.

Bills & Claims 10-9-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$134.14 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$80.95 (Sept. minutes): Dickinson County \$51.72 (Trails postage and office supplies): Beck Engineering \$84,592.50 (Development): Beck Excavating \$475,976.13 (Pay App 5-Bid Pkg. #1 & Pay App 2 –Bid Pkg. #2): Wicks Construction \$302,353.36 (Pay App #2-Tatanka Ska Phase III(a)): Shuck-Britson Inc. \$5,187 (Trestle Bridge evaluation): Hope Rolls \$2,644 (2020 Shared fundraiser proceeds): Bohlmann Inc. \$2,720 (Trail benches): Certified Testing Services \$5,264.50 (Tatanka Ska III(a-b)): Milford Kiwanis \$425 (Fundraiser tent rental): Back Alley BBQ \$2,230 (Fundraiser catering): Okoboji Brewing Company, LLC \$611.97 (Fundraiser facility rental & beverages): US Bank-Trails credit card \$92.70 (Fundraiser event supplies): Y. Taylor \$34 (Fundraiser event supplies): E. Reed \$1,179.40 (Fundraiser - OBC down payment & Band/Sept. mileage):

3. Visitors – B. Cuperus, C. Pavelco, A. Shaffer, J. Eygabroad

4 Board of Supervisors Liaison – P. Jordan

Development & Maintenance

a. Jones Pasture Trail – All IDOT documentation has been submitted; waiting on DOT to complete their audit.

b. Tatanka Ska Phse II – Turf establishment is looking good. Work continues on the Iowa DOT audit process.

c. Tatanka Ska Phase III(a) – Paving and backfill is complete and seeding is in progress. Motion by Maas, 2nd by Rierison to approve Wicks Construction, Inc. pay application #2 in the amount of \$302,353.36. Carried.

d. 2020 Bid Package #1:

155th St. Trail – Project is substantially complete; touchup seeding and landscaping finished.

Emerson Bay Trail – Project is substantially complete with touchup seeding finished.

North Bay Trail – Safety rails need to be installed, slope reshaping, touchup seeding and final details to be completed.

Hwy 86 & Lake Park Drainage – Project is complete.

Motion by Kass and 2nd by Sackett to approve Change Order #3 resulting in an adjustment of quantities and a contract cost increase of \$338.80. Carried.

e. 2020 Bid Package #2:

Tatanka Ska Phase III(b) – Paving and backfill are complete; Beck Excavation will dormant seed with establishment in the spring.

Okoboji Slough Bypass – Grading work is nearing completion; trail paving has started and backfill will follow cure time.

Motion by Sackett and 2nd by Kass to approve Change Order #2 resulting in an adjustment of quantities and contract cost decrease of \$95,380. Carried.

f. Tatanka Ska Phase III(c) – DNR has preliminary approval for the proposed trail alignment. Beck will submit a revised plan for their final determination.

g. Hwy. 71 to 34th St. – Beck Engineering is completing plan revisions per DOT comments; project has been moved to Spring 2021.

h. Tatanka Ska Phase IV(a) –Preliminary plans are ready, project in STIP, waiting on project number and DOT agreement.

i. Edgewood Dr. Trail – In design, project will coordinate with City of Wahpeton’s water main project.

j. Trestle Bridge Railing – Evaluation report is nearly complete. Shuck-Britson is conferring with fabricators and bridge contractors for budget information.

- k. West O Trail – Project will be tabled while we continue coordination with West Okoboji, developer and city engineer.
 - l. 2020 Spine Trail Overlay – Project is substantially complete; Blacktop Services needs to do pavement corrections, touch up shouldering and seeding.
 - 6. 2020 Development Plan – submitted grant applications.
 - 1. State Rec Trails Grant – Tatonka Ska Trace Phase III(c) – awarded \$176,522.
 - 2. 2020 REAP Grant- Tatonka Ska Trace Phase III(c) – awarded \$75,000
- Next grant applications:
- * Federal Rec Trails Grant – A grant for \$285,690 was submitted on 10-1-2020 for the Clay County Connection Phase 1.
 - * Enhance Iowa CAT Grant – Trestle Bridge Railing.
- 7. Tatanka Ska Trace Logo – Review and discuss logo concepts.
 - 8. 2020 Fundraiser – Update on Bikes-Brews- Bites event and raffle.
 - 9. Board & Executive Director Items
 - a. Imagine IGL Update – Reviewed funding and project timelines.
 - b. Bike work stations – Discussed placement locations.
 - c. Online donations – ED Reed will review options for online donations
 - d. September Trail counts – 42,698 for the month, 368,543 year to date.
 - f. Maintenance Committee – Meeting Thursday, Oct. 22 at 9:00am.

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

Next meeting –November 13, 2020