

11-13-2020

Board Present: Johnson, Kass, Maas, Morrow, Norby, Sackett, Taylor, ED Reed.

Board Absent: Harrington, Mueting, Rierson

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

Bills & Claims 11-13-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$133.61 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$75.68 (Oct. minutes): Dickinson County \$15.85 (Trails postage): Beck Engineering \$30,836.50 (Development): Beck Excavating \$233,842.16 (Jones Pasture Trail, Tatanka Ska Phase II, Bid Pkg. 1 & Bid Pkg. 2): Wicks Construction \$36,782.40 (Tatanka Ska Phase III(a): Shuck-Britson \$2,612 (Trestle Bridge evaluation): Certified Testing Service \$2,829.50 (Materials testing): Blacktop Service Co. \$9,939.35 (2020 Spine Trail resurfacing): Bohlmann, Inc. \$4,155 (Trail benches): Iowa Natural Heritage Fdn. \$150 (Membership renewal): US Bank-Trails credit card \$55.90 (2020 Fundraiser-rope lights).

3. Visitors – M. Cedar, C. Pavelco, J. Eygabroad, L. Like, B. Cuperus

4. Board of Supervisors – P. Jordan, S. Clark

5. Development & Maintenance

- a. Jones Pasture Trail – IDOT documentation has been submitted; project is ready for closeout and final payment. Motion by Taylor and 2<sup>nd</sup> by Norby to approve the final acceptance of work and Beck Excavating, Inc. pay application #6 in the amount of \$9,418.64. Carried.
- b. Tatanka Ska Phase II – Work continues on the Iowa DOT audit process. Motion by Kass and 2<sup>nd</sup> by Norby to approve Beck Excavating, Inc. pay application #5 in the amount of \$7,634. Carried.
- c. Tatanka Ska Phase III(a) – Work is complete with the exception of safety railing; plan to install it this winter weather permitting. Motion by Norby and 2<sup>nd</sup> by Kass to approve Wicks Construction, Inc. pay application #3 in the amount of \$36,782.40. Carried.
- d. 2020 Bid Package #1
  - 155<sup>th</sup> St. Trail – Project is substantially complete.
  - Emerson Bay Trail – Project is substantially complete.
  - North Bay Trail – Project is substantially complete with safety rail installed; retaining wall and slope reshaping will be added at northwest end of the trail.
  - Hwy. 86 & Lake Park Drainage – Project is complete.
- e. 2020 Bid Package #2
  - Tatanka Ska Phase III(b) – Work is complete with the exception of safety railing; plan to install this winter if weather allows.
  - Okoboji Slough Bypass – Work is complete with the exception of safety railing; plan to install this winter if weather allows. Motion by Mass and 2<sup>nd</sup> by Taylor to approve change Order #3 resulting in an adjustment of quantities and contract cost increase of \$10,797. Carried.
- f. Tatanka Ska Phase III(c) – DNR has preliminary approval for the proposed trail alignment. Beck is making adjustments to send to IDOT for review. Planning for a winter bid letting.
- g. Hwy 71 to 34<sup>th</sup> St. – Final plan set for permitting has been submitted to IDOT.
- h. Tatanka Ska Phase IV(a) – Concept statement and preliminary plans have been submitted to IDOT with an April 20, 2021 bid letting planned.
- i. Edgewood Dr. Trail – Preliminary plans are finished and being reviewed with the Wahpeton Edgewood Drive road plans. Application for a DNR sovereign lands permit has been submitted.
- j. Trestle Bridge Railing – Evaluation report is complete. Shuck-Britson’s cost estimate for initial concept is over budget so they are researching other options.
- k. West O Trail – Kass and Reed met with West Okoboji representatives; they want to move forward with at least part of the project. Coordination will continue with the city, developer and engineer.
- l. 2020 Spine Trail Overlay – The project is substantially complete, Blacktop Services will be back for

pavement corrections and punch list items. Motion by Taylor and 2<sup>nd</sup> by Kass to approve Blacktop Service Co. pay application #4 in the amount of \$9,939.35 and Chang Order #1 resulting in an adjustment of quantities and contract cost increase of \$10,246.75. Carried.

6. Tatanka Ska Trace Trailhead & Logo – Reviewed scaled down layout of the canopies; discussed project budget and fundraising opportunities. Restroom and mechanical building will begin construction this fall. Reviewed updated logo concepts.

7. Board & Executive Items

a. Imagine IGL Update – funding review.

b. October Trail Counts – 21,137 for the month, 388,680 year to date.

c. Maintenance Committee – met in October to review 2021 maintenance projects.

8. Motion by Kass and 2<sup>nd</sup> by Morrow to adjourn. Carried.

Next Meeting – December 11, 2020

9. 2021 Planning Session 1 – Reviewed DCTB development projects and grant opportunities.