

12-11-2020

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

Board Absent: none

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 12-11-2020: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$98.40 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$72.33 (Nov. minutes): Dickinson County \$21.01 (Trails postage & office supplies): Beck Engineering \$21,795 (Development): Beck Excavating \$42,486.79 (Bid Pkg 1 & 2): Certified Testing Services \$2,733 (Materials Testing/Bid Pkg 1 & 2/Spine Trail Overlay): Lakes News Shopper \$312.60 (2020 Fundraiser Thank You Ad): E. Reed \$194.93 (October & November Mileage).

3. Visitor Comments – C. Pavelko, B. Cuperus, A. Shaffer, J. Eygagroad
4. Board of Supervisors Liaison Report – P. Jordan’s final meeting with the board; many thanks for her years of service, support and knowledge.
5. Development & Maintenance –
 - a. Jones Pasture Trail – Audit documentation is under final review.
 - b. Tatanka Ska Phase II – Preliminary audit information has been sent to Iowa DOT; after any amendments, final payment and audit will be submitted.
 - c. Tatanka Ska Phase III(a) – Project is substantially complete. Weather permitting, the safety railing will be installed mid-January. Trail closed signs will remain until railing is installed.
 - d. 2020 Bid Package #1.
 - *155th St. Trail – Project is substantially complete.
 - *Emerson Bay Trail – Project is substantially complete.
 - *North Bay Trail – Project is substantially complete. Retaining wall and slope reshaping at northwest end of trail will be finished this week.
 - *Hwy. 86 & Lake Park Drainage – Project is complete.
Motion by Sackett and 2nd by Taylor to approve Change Order #4 resulting in an adjustment of quantities and contract cost increase of \$1,550. Carried.
 - e. 2020 Bid Package #2
 - *Tatanka Ska Phase III(b) – Project is substantially complete.
 - *Okoboji Slough Bypass – Project is substantially complete.
Safety railing for both projects should be installed the week of Dec. 21.
 - f. Tatanka Ska Phase III(c) – Plan revisions will be sent to IDOT for review by the end of the week. Planning on a late winter/early spring bid letting depending on IDOT response.
 - g. Hwy 71 to 34th St. – Waiting for IDOT permit; plan to approve bid letting date next month.
 - h. Tatanka Ska Phase IV(a) – Preliminary plans have been reviewed by IDOT; check plans due Dec. 15, 2020 with bid letting scheduled for 4-20-21.
 - i. Edgewood Drive Trail – Trail plans are being reviewed. DNR sovereign lands permit has been submitted with bid letting scheduled for February 2021.
 - j. Trestle Bridge Railing – Shuck-Britson will submit a new bridge concept and engineering proposal next week.
 - k. West O Trail – No update.
 - l. Clay County Connection – The 2020 Federal Rec Trails grant for Phase I was recommended for award of \$285,690 by the transportation commission.
 - m. 2020 Spine Trail Overlay – The project is substantially complete. Blacktop Services will come back for pavement corrections and punch list items in the spring.
6. Tatanka Ska Trace Trailhead & Logo – Reviewed updates for design, bidding and construction. There will be an update once we have numbers on the site work and structural steel.
7. Fall Friends Campaign – Friends mailing has gone out and donations are starting to come in.

8. Fall Friends Campaign - Motion by Taylor and 2nd by Rierson to approve DCTB membership with the Iowa Bicycle Coalition at the \$100 sustaining level. Carried.

9. Board & Executive Director Items

a. Highway 71 Causeway – Update on DOT plans for bridge between East & West Lake Okoboji.

b. West Okoboji & Lake Park board members – new terms begin January 1.

10. Motion by Norby and 2nd by Mass to adjourn. Carried.

Next meeting – January 8, 2021.

11. 2021 Planning Session 2 - Reviewed trail development plan, grants and 2021 maintenance.