

2-12-2021

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

Board Absent: Harrington, Johnson, Niemeier

1. Meeting called to order by Vice President Norby. 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 2-12-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$39.28 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$81.43 (Dec. minutes): Dickinson County \$40.15 (Trails postage & office supplies): Beck Engineering \$7,884.25 (Development): Beck Excavating \$20,121 (2020 Bid Pkg 2): DC Conservation Board \$40,000 (Annual trails maintenance): Sackett Law Firm \$520 (Consultation – property purchase): US Bank – Trails credit card \$225 (Iowa Bike Summit – 3 registrations): E. Reed \$121.02 (Mileage & reimbursement).

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

4. Board of Supervisors Liaison – T. Fairchild

5. Development & Maintenance:

- a. Jones Pasture Trail – Working on closeout of REAP and Wellmark grants.
 - b. Tatanka Ska Phase II – Waiting on DOT to complete final audit.
 - c. Tatanka Ska Phase III(a) – Project is substantially complete; safety railing will be installed when weather permits.
 - 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. A section of the trail will need repairs due to a water main repair.
 - *Hwy. 86 & Lake Park Drainage – Project is complete.
 - e. 2020 Bid Package #2
 - *Tatanka Ska Phase III(b) – Project is substantially complete.
 - *Okoboji Slough Bypass – Project is substantially complete.
 - f. Tatanka Ska Phase III(c) – Plan has been reviewed by the DOT and DNR comments have been incorporated. Check plans will be submitted soon.
 - g. Hwy 71 to 34th St - Motion by Taylor and 2nd by Kass to set the bid letting date for the Hwy.71 to 34th St. Trail on 3-9-21 at 2:00pm and set a public hearing date to review and act upon the bids on 3-12-21 at 7:00am. Carried.
 - h. Tatanka Ska Phase IV(a) – Final plans will be submitted by 2-16-21 with bid letting scheduled for 5-18-21. The Wellmark Foundation grant will be submitted by February 17.
 - i. Edgewood Drive Trail – The project is advertised for bid through the City of Wahpeton. The DNR sovereign lands permit has been submitted.
 - j. Trestle Bridge Railing – Shuck-Britson has submitted an engineering proposal for Imagine IGL to continue study on maximum deck width and costs.
 - k. West O Trail – West Okoboji is working on easements and plans to grade the trail to elevation.
 - l. Clay County Connection – The 2020 Federal Rec Trails for Phase I in the amount of \$285,690 was awarded on 1-13-21.
 - m. 2020 Spine Trail Overlay – The project is substantially complete. Blacktop Services will return in the spring for pavement corrections and punch list items.
6. Tatanka Ska Trace Trailhead & Logo – Waiting for updates on new bids for the canopy and landscaping. Spirit Lake J-Term completed the bike racks, logo board and their portion of the tower and slats.
7. 2021 Development Plan - The following grant applications were approved last month:
- Wellmark Foundation Grant – Tatanka Ska Trace Phase IV(a) 1-17-21
 - Okoboji Foundation Grant – Tatanka Ska Trace Trailhead 3-1-21
 - Region 3 TAP Grant – East Lake Camp Foster Trail 3-26-21

8. FY 2022 Budget – Budget meeting with the Board of Supervisors was held 1-25-21; no changes are expected at this time.
 9. Live Healthy Iowa 5K – The event will be 5-1-21; we are looking for volunteers to help.
 10. Board & Executive Items
 - a. 2020 Annual Report & City Council Meetings – all council meetings have been attended except for Spirit Lake.
 - b. Board Committee Review – No changes.
 - c. Cross Country Snowmobile – The new snowmobile was delivered.
 - d. Blue Water Festival – Event will be 8-7-21; volunteers are needed to man the booth.
 - e. Iowa Bicycle Summit – Reed, Taylor and Norby attended the virtual event.
 - f. Fall Friends Campaign – Review of donations and sponsorships received.
 - g. Pam Jordan Retirement – Review of recognition.
 - h. Friends Meeting (planning for 2021 event) – Wednesday, March 3 at 4:30.
 11. Motion by Kaas and 2nd by Taylor to adjourn. Carried.
- Next Trail Board meeting – March 12, 2021