

3-12-2021

Board Present: Johnson, Maas, Mueting, Niemeier, Norby, Rierson, Taylor, ED Reed.

Board Absent: Harrington, Kass, Sackett

1. Meeting called to order by Vice President Norby. Quorum determined to be present.
2. Time for the 7:00a.m. Public Hearing - 2021 DCTB Highway 71 to 34th St. Trail Project – Norby closed the public hearing at 7:05a.m. Motion by Rierson and 2nd by Mueting to approve awarding the 2021 DCTB Highway 71 to 34th St. Trail to Wicks Construction, Inc. Carried.
3. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Taylor and 2nd by Maas to approve the consent agenda. Carried.
- Bills & Claims 3-12-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$39.28 (Tunnel lights): M. Carlson \$87.68 (Secretarial & supplies): Dickinson County News \$111.13 (Public hearing/bid notice): Dickinson County \$10.07 (Trails postage): Beck Engineering \$3,805 (Development): Marco \$229.43 (1/3 Contract Base for copier).
4. Visitors – C. Pavelko, B. Cuperus, J. Eygabroad, B. Groen
5. Board of Supervisors Liaison – T. Fairchild
6. Development & Maintenance:
 - a. Tatanka Ska Phase II – Iowa DOT final audit in progress.
 - b. Tatanka Ska Phase III(a) – Project is substantially complete; safety railing is fabricated and will be installed when weather permits; turf establishment will be reviewed in the spring.
 - c. 2020 Bid Package #1 – Projects are substantially complete.
North Bay Trail- Bill from Alliant Energy for moving poles referred to Board of Supervisors. Area of water main repair will remain in gravel until settled.
 - d. 2020 Bid Package #2 – Projects are substantially complete.
 - e. Tatanka Ska Phase III(c) – Check plans are being reviewed by Iowa DOT; sovereign lands permit has been submitted to the DNR.
 - f. Hwy. 71 to 34th St –Project approved for award to Wicks Construction, Inc. in the amount of \$338,100.25. Motion by Mueting and 2nd by Taylor to approve the construction engineering services proposal from Beck Engineering for the Highway 71 to 34th St. Trail. Carried. Motion by Taylor and 2nd by Rierson to approve the proposal submitted by Certified Testing Services for construction materials testing on the Highway 71 to 34th St. Trail. Carried.
 - g. Tatanka Ska Phase IV(a) – Final plans are approved and the project has been submitted to the Contracts Bureau for bid letting on 5-18-21.
 - h. Edgewood Drive Trail – Motion by Taylor and 2nd by Johnson to approve the bid for Division 1 Phase 2 Edgewood Trail Construction along with Change Order #1 that subcontracts Phase 2 of Division 1 to the lowest bidder at the bid price of \$181,417.09 and subject to a maximum 10% markup per Iowa DOT specifications. Carried. Motion by Johnson and 2nd by Taylor to approve the Agreement for Allocation and Payment of Costs for the 2021 Edgewood Drive and Lakeside Avenue Infrastructure Improvements Project Divisions I and II. Carried. Motion by Johnson and 2nd by Rierson to approve the construction engineering services proposal from Beck Engineering for the Edgewood Drive Trail. Carried.
 - i. Trestle Bridge Railing – Imagine IGL approved Shuck-Britson’s engineering proposal for services to determine deck measurements and estimated costs.
 - j. West O Trail – West Okoboji is working on easements and plans to grade the trail to elevation.
 - k. Clay County Connection – Clay & Dickinson County trail representatives met to discuss timelines, locations of the trail and landowners along the route from Fostoria to Milford.
 - L. 2020 Spine Trail Overlay – We will be meeting with Blacktop Services to go over pavement corrections, cracking issues and punch list items.
7. Tatanka Ska Trace –Montgomery to Lake Park – Motion by Taylor and 2nd by Niemeier to approve Beck Engineering proposal for design services on the trail from Montgomery to Lake Park. Carried.
8. Tatanka Trace Trailhead – New bids came in for the facilities, canopy structure and landscaping. Construction will start when weather allows.

9. 2021 Development Plan - Approved grant applications:
 - Wellmark Foundation Grant – Tatanka Ska Trace Phase IV(a) submitted
 - Okoboji Foundation Grant – Tatanka Ska Trace Trailhead submitted
 - Region 3 TAP Grant – East Lake Camp Foster Trail 3-26-21
 10. Board & Executive Director Items
 - a. 4H Little Free Library – discussed request for trail location.
 - b. Tatanka Ska Trace – reviewed tile repair bills.
 - c. Boji Workz – Iowa Great Lakes Trails video – discussed options for potential advertising.
 - d. Spirit Lake Traffic Garden – Spirit Lake school to create a traffic garden this spring.
 - e. Live Healthy Iowa 5 K – May 1, 2021
 - f. Blue Water Festival – August 7, 2021
 - g. Fall Friends Campaign – Update on donations received.
 - h. Set Friends Meeting – Planning meeting set for April 14, 2021.
 11. Motion by Taylor and 2nd by Johnson to adjourn. Carried.
- Next Trail Board meeting – April 9, 2021