

Board Present: Harrington, Kass, Mueting, Niemeier, Norby, Rierson, Sackett, ED Reed.

Board Absent: Johnson, Maas, Taylor

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

Bills & Claims 4-9-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$46.44 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$145.62 (February & March minutes): Dickinson County \$19.03 (Trails postage & office supplies): Beck Engineering \$25,685 (Development): US Bank IT account \$18.17 (annual website payment): IGLA Chamber \$250 (Annual membership).

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

4. Board of Supervisors Liaison – T. Fairchild

5. 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 soon.
 - c. 2020 Bid Package #1 – Projects are substantially complete. Turf establishment and cleanup items will be reviewed prior to finalization.
North Bay Trail- Area of water main repair will be reviewed if ready for concrete replacement.
 - d. 2020 Bid Package #2 – Projects are substantially complete. Turf establishment will be determined before finalization.
 - e. Tatanka Ska Phase III(c) - IDOT has requested check plans be sent back to District 3 DOT for right of way permit review.
 - f. Hwy. 71 to 34th St. – Motion by Mueting and 2nd by Kass to approve the contract and notice to proceed for the 2021 DCTB Highway 71 to 34th St. Trail with Wicks Construction, Inc. Carried.
 - g. Tatanka Ska Phase IV(a) – Project letting will be May 18, 2021.
 - h. Edgewood Drive Trail – Beck Excavating will construct the trail under the city's contract with Hulstein Excavation; a preconstruction meeting will be 4-15-21.
 - i. Trestle Bridge Railing – Imagine IGL approved Shuck-Britson's engineering proposal for services to determine deck measurements and estimated costs.
 - j. West Okoboji Trail – A meeting with West Okoboji will be scheduled to go over project coordination.
 - k. Clay County Connection – A Region 3 TAP Grant was submitted with a request of \$272,000 for Phase III of the trail. Meetings continue with Clay County representatives and project development is being coordinated.
 - l. Tatanka Ska Trace – Montgomery to Lake Park – Beck Engineering has started field work beginning at Montgomery working west. A preliminary plan for east portion will be ready for review in a couple of weeks.
 - m. 2020 Spine Trail Overlay – Reed and Eygabroad met with Blacktop Services to look over pavement corrections, cracking issues and punch list items. They are working on a plan for taking care of these items once the operating season has begun.
6. Tatanka Ska Trace Trailhead – Construction has begun on the restroom/mechanical building. Goal is to have structure completed by the 4th of July holiday.
7. 2021 Development Plan - Submitted grant applications:
Wellmark Foundation Grant – Tatanka Ska Trace Phase IV(a) submitted
Okoboji Foundation Grant – Tatanka Ska Trace Trailhead submitted
Region 3 TAP Grant – Clay County Connection Phase III submitted
- a. Covid-19 Relief Recreational Trails Program - \$5 million available for trail projects with applications due 5-17-21. Plan to apply for Tatanka Ska Trace.
8. Board & Executive Director Items
- a. Dickinson County Virtual Tour – Discussed potential for 360 view mapping of trail routes.
 - b. Trail Counts – Locations and new counters – Reviewed March trail counts and discussed purchasing additional counters.
 - c. 2020-2021 Friends Campaign – Update on donations received.
 - d. Live Healthy Iowa 5K –5/1/2021
 - e. Blue Water Festival – 8/7/2021
 - f. Friends Meeting – 4/14/21 @ 4:30
9. Motion by Norby and 2nd by Kass to adjourn. Carried.
Next Trail Board meeting – May 14, 2021