

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

Board Absent: Niemeier, 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 Norby and 2nd by Kass to approve the consent agenda. Carried.

Bills & Claims 5-14-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$114.11 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$59.40 (April minutes): Dickinson County \$15.84 (Trails postage & office supplies): Beck Engineering \$34,824 (Development): Beck Engineering \$198 (Maintenance): E. Reed \$107.52 (February, March, April mileage).

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) – Safety railing is installed and the trail is open.
 - c. 2020 Bid Package #1 – Turf establishment and cleanup items will be reviewed prior to finalization.
North Bay Trail- Grass establishment touchups are needed; water main repair is complete.
 - d. 2020 Bid Package #2 –Turf establishment will be determined before finalization.
 - e. Tatanka Ska Phase III(c) – Waiting for District 3 review before sending to IDOT for final review.
 - f. Hwy. 71 to 34th St. – Motion by Maas and 2nd by Rierson to approve the temporary construction easements for the Hwy. 71 to 34th St. Trail as presented. Carried.
 - g. Tatanka Ska Phase IV(a) – Project letting will be May 18, 2021.
 - h. Edgewood Drive Trail – Trail grading is nearly complete and will be paved after Edgewood Drive around mid-July. Motion by Kass and 2nd by Mueting to approve Change Order #1 that subcontracts Division 1-Phase 2 resulting in a contract reduction price of \$85,259.72.
 - i. Trestle Bridge Railing – Planning will continue in coordination with Imagine IGL.
 - j. West Okoboji Trail – The city easement has been updated; West Okoboji is preparing to move forward with the trail.
 - k. Clay County Connection – Meeting with Clay & Dickinson County trail representatives was held May 5, 2021.
 - l. Tatanka Ska Trace: Montgomery to Lake Park – Motion by Maas and 2nd by Kass to approve submitting a COVID-19 Relief Recreational Trails Program Grant for Tatanka Ska Phase IV(b). Carried.
 - m. East Lake Narrows Bridge – Motion by Norby and 2nd by Kass to approve applying for a sovereign lands permit and requesting proposals for geotechnical and topographical surveys for a preliminary bridge study. Carried.
 - n. 2020 Spine Trail Overlay – Blacktop Services took care of pavement corrections, shoulder touchups in those areas will follow.
6. Tatanka Ska Trace Trailhead - Construction has begun on restroom/mechanical building.
Trailhead maintenance –Motion by Maas and 2nd by Kass to approve DeRuter Cleaning & Floor Care's proposal for regular maintenance and cleaning of the trailhead. Carried.
7. 2021 Development Plan - 2021 grant applications:
- a. Covid-19 Relief Recreational Trails Program – Tatanka Ska Trace Phase IV(b) (due 5-17-21) Motion by Kass and 2nd by Sackett to apply for State Rec Trails Grant for Clay County Connection Phase I. Carried.
8. Board & Executive Director Items
- a. Trail Map Brochures – Updated maps and brochures have been ordered.
 - b. Spirit Lake Library Story Walk - The library is planning a story walk along the trail.
 - c. West Lake Trail – 168th St. & South Tunnel – discussed trail possible trail connection.
 - d. Oar's Campground Entrance-Arnolds Park – reviewed location of proposed entrance.
 - e. Orleans-Parking along 140th St. & Spillway area – discussion regarding boat trailer and vehicle parking along 140th Street.
 - f. Cross Country Snowmobile – a cover will be ordered for the new snowmobile.
 - g. 2021 Summer Fundraiser – next meeting 5-26-21 @ 4:30.
 - h. Blue Water Festival 8-7-21
9. Motion by Maas and 2nd by Sackett to adjourn. Carried.
- Next Trail Board meeting – June 11, 2021