

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

Board Absent: Kass, Sackett

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

Bills & Claims 6-11-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$117.80 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$61.79 (April minutes): Dickenson County \$4.59 (Postage): Dickinson County \$279.99 (Desk Chair): Beck Engineering \$36,830 (Development): City of Wahpeton \$91,322.03 (Edgewood Drive Trail): Wicks Construction Inc. \$40,740 (Tatanka Ska Phase III(a): Beck Excavating, Inc. \$15,000 (2020 Bid Package #1): Marco \$157.66 (1/3 Contract base for copier): Web Graphics, Inc. \$1,194.03 (Trail Brochures & large maps): Okoboji Brewing Co. \$750 (Facility deposit): Route 86 Music \$500 (Event band): Back Alley BBQ \$1,750 (Catering deposit): E. Reed \$44.80 (May mileage).

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

4. Board of Supervisors Liaison – No report

5. Development & Maintenance:

- a. Tatanka Ska Phase II – Iowa DOT final audit in progress.
 - b. Tatanka Ska Phase III(a) - Motion by Mueting and 2nd by Taylor to approve Wicks Construction, Inc. pay application #5 in the amount of \$40,700. Carried.
 - c. 2020 Bid Package #1 – Projects have been reviewed and are ready to finalize. Motion by Norby and 2nd by Taylor to approve Beck Excavating, Inc. final pay application #9 in the amount of \$15,000 and change order #6 resulting in a decrease of quantities and contract cost of \$62,631.77. Carried.
 - d. 2020 Bid Package #2 – Grass establishment is slow and will need to be inter-seeded when conditions improve.
 - e. Tatanka Ska Phase III(c) – Letting date will be set in July.
 - f. Hwy 71 to 34th St. – Wicks Construction plans to start the week of June 21, 2021.
 - g. Tatanka Ska Phase IV(a) – Motion by Mass and 2nd by Mueting to approve the construction engineering services proposal from Beck Engineering for Tatanka Ska Phase IV(a). Carried.
 - h. Edgewood Dr. Trail – Motion by Norby and 2nd by Rierson to approve Hulstein Excavation pay application #1 in the amount of \$91,322.03. Carried. Motion by Rierson and 2nd by Maas to approve Certified Testing Services proposal for construction materials testing on the Edgewood Drive Trail. Carried.
 - i. Trestle Bridge – Reed, Norby and Sackett will represent the trails board on the trestle bridge sub-committee.
 - j. West Okoboji Trail – Reed will continue developing a plan with the city for engineering and construction of the trail.
 - k. Clay County Connection – A Region 3 TAP Grant in the amount of \$272,000 will be programmed for Phase III.
 - l. Tatanka Ska Trace – Montgomery to Lake Park – Survey work is complete and Beck Engineering continues to work on the design.
 - m. 2020 Spine Trail Overlay – Blacktop Services took care of pavement corrections; some shoulder work still needed.
6. Tatanka Ska Trailhead – The project was awarded \$80,000 from the Okoboji Foundation. Construction has started again; steel for the structure will be shipped in August.
7. 2021 Development Plan – Motion by Taylor and 2nd by Mueting to apply to the 2021 REAP Grant with Clay County Connection Phase1. Carried.
8. Board & Executive Items
- a. Pam Jordan bench – Pam Jordan was presented with a sample plaque honoring her many years of service to the Dickinson County Trails.
 - b. Hwy 71 Tunnel signs – Reviewed mural signs to be placed at tunnel entrances.
 - c. May Trail counts – Reviewed last month and year to date trail counts.
 - d. 2021 Summer Fundraiser – next meeting June 16 @ 4:30
 - e. Blue Water Festival – August 7, 2021
9. Motion by Taylor and 2nd by Maas to adjourn. Carried.

Next meeting – July 9, 2021