

July 9, 2021

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

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

Bills & Claims 7-9-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$67.03 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$57.48 (June minutes): Dickenson County \$166.66 (Postage & office supplies): Beck Engineering \$35,845 (Development): Beck Engineering \$995 (Maintenance): Wicks Construction Inc. \$47,829.65 (Hwy. 71 to 34th St. Trail): Certified Testing Services \$2,330.50 (Hwy.71 to Edgewood Dr.): Blacktop Service Co. \$15,762.88 (2020 Spine Overlay): US Bank Trails credit card \$122.08 (Trail stencils): Web Graphics \$97.96 (Event tickets): US Bank Trails credit card \$272.06 (Event supplies): US Bank Trails credit card \$144.32 (Lumber for event): Custom Creations \$1,678.36 (T-shirts & glassware): SofterWare \$1,204.32 (DonorPerfect annual service fee).

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

4. Board of Supervisors Liaison – T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase II – Iowa DOT final audit continues.

b. Tatanka Ska Phase III(a) - All work is complete; additional seeding will be done.

c. 2020 Bid Package #1 – Project is complete; final payment has been made.

d. 2020 Bid Package #2 – All work is completed; additional seeding will be done.

e. Tatanka Ska Phase III(c) – Waiting for DOT's final plan review; letting date will be set when approved.

f. Hwy 71 to 34th St. – Motion by Norby and 2nd by Sackett to approve Wicks Construction, Inc, pay application #1 in the amount of \$47,829.65. Carried.

g. Tatanka Ska Phase IV(a) – Motion by Norby and 2nd by Sackett to approve the proposal submitted by Certified Testing Services for construction materials testing on Tatanka Ska Phase IV(a). Carried.

h. Edgewood Dr. Trail – Trail grading complete, paving will start in 3 to 4 weeks.

i. Trestle Bridge – Bridge committee meetings will start soon.

j. West Okoboji Trail – The trail was discussed at the June council meeting; coordination with the city will continue on the development plan.

k. Clay County Connection – A grant request for \$234,480 for Phase 1 has been submitted (State Rec Trails).

l. Tatanka Ska Trace – Montgomery to Lake Park – Preliminary plans are 70% complete; awards for Covid-19 Relief grant funding will be announced in August.

m. Jones Pasture-Anglers Bay Trail – Motion by Sackett and 2nd by Kass to approve the preliminary engineering services proposal from Beck Engineering for the Jones Pasture-Anglers Bay Trail. Carried.

n. 2020 Spine Trail Overlay – Motion by Norby and 2nd by Rierson to approve Blacktop Service Co. pay application #5 in the amount of \$15,762.88. Carried.

6. Tatanka Ska Trailhead – Concrete work continues and the structure is expected to arrive and be ready for installation the week of August 16.

7. 2021 Development Plan - submitted grant applications:

Okoboji Foundation Grant – Tatanka Ska Trace Trailhead awarded \$80,000

Region 3 TAP Grant – Clay County Connection Phase III awarded \$272,000

Covid-19 Relief Trails Program – Tatanka Ska Trace Phase IV(b) – awards in August.

State Rec Trails Grant – Clay County Connection Phase 1 (submitted 7-1-21)

Upcoming grants: REAP Grant – Clay County Connection Phase 1 (due August 15)

8. Board & Executive Items

a. Fish Hatchery trail access – discussed potential improvements to access and crossing of the trail and railroad bed.

b. Motor Bike trail permit – Trail permit denied due to the vehicle not meeting the vehicle policy.

c. Character Counts Iowa – Reed will attend the awards ceremony on August 29.

d. June trail counts – Reviewed last month and year to date trail counts.

e. 2021 Summer Fundraiser – Update on event plans.

f. Blue Water Festival – August 7, 2021, Harrington and Rierson will attend with volunteer M. Carlson.

9. Motion by Norby and 2nd by Sackett to adjourn. Carried.

Next meeting – August 13, 2021