

August 13, 2021

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

Board Absent: Harrington, Johnson, Muetting

1. Meeting called to order by Vice President Norby. Quorum determined to be present.

2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Kass to approve the consent agenda. Carried.

Bills & Claims 8-13-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$121.98 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$80.47 (July minutes & Storm Water notice): Dickenson County \$22.65 (Postage & Office supplies): Beck Engineering \$27,358.75 (Development): Wicks Construction, Inc. \$237,508 (Hwy. 71 to 34th St. Trail): Beck Excavating \$8,875.38 (2020 Bid Pkg. #2): Sackett Law Firm \$175 (Trailhead property – Title opinion): Certified Testing Services \$6,287 (Hwy. 71 & TST Phase IV(a)): Okoboji Brewing Co. \$500 (Facility rental): Back Alley BBQ \$2,625 (Catering): Milford Kiwanis \$525 (Tent rental): Lakes News Shopper \$368 (Event ad): US Bank credit card \$40.85 (Event supplies & ad): Custom Creations \$2,342.73 (Glassware & Koozies): Hope Rolls \$2,915 (Shared raffle proceeds): US Bank Trails credit card \$84.50 (Printer ink & USB drive): Web Graphics \$611.66 (Trail map brochures): USPS \$48 (Box rental): E. Reed \$471.92 (Reimbursement & mileage).

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

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase II - Final IDOT audit continues.

b. Tatanka Ska Phase III(a) - Beck Engineering is monitoring grass establishment.

c. 2020 Bid Package #2:

Tatanka Ska III(b) - Work continues on grass establishment.

Okoboji Slough Bypass - Reseeding thin areas may be needed.

Motion by Kass and 2nd by Rierson to approve Beck Excavating, Inc. pay application #6 in the amount of \$8,875.38 and change order #4 resulting in an adjustment of quantities and contract cost decrease of \$14,853.54. Carried.

d. Tatanka Ska Phase III(c) - Waiting for IDOT final plan review, we anticipate a public hearing and letting at our October 8 meeting. Motion by Taylor and 2nd by Kass to approve the plat and conveyance of property to Cutty's of Okoboji. Carried.

e. Tatanka Ska Phase IV(a) - Trail grading and storm culvert placement is in progress.

f. Hwy. 71 to 34th St. - Motion by Kass and 2nd by Rierson to approve Wicks Construction, Inc. pay application #2 in the amount of \$237,508 and change order #1 resulting in an adjustment of quantities and contract cost increase of \$4,259.17. Kass, Maas, Niemeier, Norby, Rierson, Sackett - Aye, Taylor - Nay. Carried.

g. Edgewood Dr. Trail - Road is paved; the contractor is finishing details on the road project and the trail will get paved in a couple weeks.

h. Trestle Bridge - Reviewed submitted design proposals; no action.

i. West Okoboji Trail - Waiting on information from the city on how to proceed with the project.

j. Clay County Connection - Phase I: State Rec Trails grant was submitted in July and Milford approved sponsoring the REAP grant due on August 30.

k. Tatanka Ska Trace-Montgomery to Lake Park - Beck Engineering continues to work on the design. The project will not receive Covid-19 Relief trail funding.

l. Jones Pasture-Anglers Bay Trail - ED Reed and Beck Engineering will be meeting with the DNR to go over the trail alignment.

m. 2020 Spine Trail Overlay - Beck Engineering is working through comments received from IDOT's final review of the project.

n. Fish Hatchery Bridge - Review of deterioration and potential replacement of the bridge deck.

6. Tatanka Ska Trailhead - Steel delivery has been delayed again with an estimate of 3 weeks or more before the structure gets started.

Imagine IGL Update – Review Phase II trail plan and request.

7. 2021 Development Plan - Submitted grant applications:

Covid-19 Relief Trails Program - Tatanka Ska Trace Phase IV(b) (not funded)

State Rec Trails Grant - Clay County Connection Phase I (recommendations in Sept.)

Upcoming Grants: REAP Grant - Clay County connection Phase I (due 8-30-21)

Federal Rec Trails Grant – Motion by Sackett and 2nd by Taylor to submit a

Federal Recreational Trails grant for Tatanka Ska Trace Phase IV(b). Carried.

8. Board & Executive Director Items

a. Campground Development - Reviewed a proposed campground and associated trail development.

b. Spine Trail - Discussion regarding a fence encroachment on county property.

c. July Trail counts - Review of last month and year to date trail counts.

d. Character Counts Iowa - Reed and Taylor will attend the ceremony on August 29.

e. 2021 Summer Fundraiser - Reviewed numbers from Bikes-Brews-Bites fundraiser.

f. Blue Water Festival - Kass shared comments from visitors at the trails booth.

9. Motion by Kass and 2nd by Niemeier to adjourn. Carried.

Next meeting September 10, 2021