

October 8, 2021

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

Board Absent: Johnson, Niemeier

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 2<sup>nd</sup> by Rierson to approve the consent agenda. Carried.

Bills & Claims 19-8-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$153.15 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$69.93 (September minutes minutes): Dickenson County \$43.84 (Postage & Office supplies): Beck Engineering \$36,528.50 (Development): Wicks Construction, Inc. \$22,438.04 (Tatanka Ska Phase IV(a)): Beck Excavating \$1,897.60 (Tatanka Ska Phase II (final): City of Wahpeton \$23,993.20 (Edgewood Dr. Trail): M & K Bridge Construction \$15,595 (Fish Hatchery Bridge Deck): Certified Testing Services \$749 (Hwy 71/TST IV(a)/Edgewood Dr.): E. Reed \$131.04 (Aug. & Sept. mileage).

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

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

- a. Tatanka Ska Phase II – Motion by Kass and 2<sup>nd</sup> by Norby to approve the final acceptance of work along with Beck Excavating, Inc final pay application #6 in the amount of \$1,897.60 and change order #3 resulting in a contract cost decrease of \$1,500. Carried.
  - b. Tatanka Ska Phase III(a) – The inters-seeding is growing; the erosion control can be removed.
  - c. 2020 Bid Package #2:  
Tatanka Ska III(b) & Okoboji Slough Bypass – The mowed areas were inter-seeded; Beck Engineering will continue to monitor establishment.
  - d. Tatanka Ska Phase III(c) – Final plans are still under review by IDOT.
  - e. Tatanka Ska Phase IV(a) – Motion by Maas and 2<sup>nd</sup> by Rierson to approve Wicks Construction, Inc. pay application #2 in the amount of \$22,438.04. Carried.
  - f. Hwy. 71 to 34th St. – All work is complete except for north pedestrian ramp and inter-seeding.
  - g. Edgewood Dr. Trail – Motion by Norby and 2<sup>nd</sup> by Taylor to approve Hulstein Excavating pay application #3 in the amount of \$23,993.20 to be paid through the City of Wahpeton. Carried.
  - h. Trestle Bridge – Will meet with the city again to plan for improved signage.
  - i. West Okoboji Trail – Reed and Kass met with the city to go over how the city wants to proceed with the trail plan and cost sharing.
  - j. Clay County Connection – The project was not recommended for State Rec Trails funding this round. The REAP grants are being reviewed this week.
  - k. Tatanka Ska Trace-Montgomery to Lake Park – A Federal Rec Trails grant was submitted 10-1 requesting \$395,000 for the next 2.5 miles going west from Montgomery.
  - l. Jones Pasture-Anglers Bay Trail – Site survey is nearly complete.
  - m. East Lake Narrows Bridge – RFPs for preliminary engineering will go out in October for us to act on in November.
  - n. 2020 Spine Trail Overlay – IDOT has responded with final requirements.
  - o. Fish Hatchery Bridge – M & K Bridge Construction completed the deck replacement 9-18-21.
6. Tatanka Ska Trailhead – Frame work is complete. Concrete, site work, roof and soffit will be installed over the next two weeks.

Imagine IGL Update – Motion by Taylor and 2<sup>nd</sup> by Kass to approve the engineering services proposal from Beck Engineering for the West Okoboji Lake East Loop study. Carried.

7. 2021 Development Plan - Submitted grant applications:

State Rec Trails Grant – Clay County Connection Phase I (not funded)

Upcoming Grants:

REAP Grant – Clay County Connection Phase I (Awards 11-10-21)

Federal Rec Trails Grant - Tatanka Ska Trace Phase IV(b) (Recommendations in December)

Wellmark Foundation – February 2022

Okoboji Foundation – March 1, 2022

8. Board & Executive Director Items

- a. Okoboji Foundation Nonprofit Summit – 10-21, 8:30 – 11:30 am
- b. Okoboji Shore project – Pledges are due October 15
- c. September Trail counts – Review of last month and year to date trail counts
- d. 2022 Planning Sessions – 2022 planning will take place over the next two meetings
- e. Maintenance Committee – Next meeting October 28 at 9:00am

9. Motion by Maas and 2<sup>nd</sup> by Taylor to adjourn. Carried.

Next meeting November 12, 2021