

9-10-2021

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

Board Absent: Johnson, Norby

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 Kass to approve the consent agenda. Carried.

Bills & Claims 9-10-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$135.59(Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$72.33 (August minutes): Dickinson County \$23.82 (Trails postage): Beck Engineering \$37,358 (Development): Wicks Construction, Inc. \$330,392.66 (Tatanka Ska Phase IV(a)): Wicks Construction \$38,805.60 (Hwy 71 to 34th St. Trail): City of Wahpeton \$75,145.95 (Edgewood Dr. Trail): Certified Testing Services \$6,221.50 (Hwy 71/TST IV(a)/Edgewood Dr.): Koenig Portable Toilets \$1,000 (Restroom trailer): Lakes News Shopper \$262 (Thank-you ad): Business Today \$59 (Business cards): Marco \$164. 28 (1/3 Contract base for copier): Dickinson County \$2,256 (Drainage assessments Rail Trail): US Bank-Trails Credit card \$311.56 (Bomgaars –SALT blower, battery & paint).

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

4. Board of Supervisors Liaison – T. Fairchild

5. Development & Maintenance:

- a. Tatanka Ska Phase II – Waiting for IDOT comments to finalize the audit.
 - b. Tatanka Ska Phase III(a) – The trail has been inter-seeded; Beck Engineering is monitoring grass establishment.
 - c. 2020 Bid Package #2
Tatanka Ska III(b) & Okoboji Slough Bypass – Mowed areas are green; weeds not as prevalent.
 - d. Tatanka Ska Phase III(c) – Final plan revisions and the culvert easement are being reviewed by IDOT.
 - e. Tatanka Ska Phase IV(a) – Motion by Sackett and 2nd by Rierson to approve Wicks Construction, Inc. pay application #1 in the amount of \$330,392.66. Carried.
 - f. Hwy. 71 to 34th St. Trail – Motion by Kass and 2nd by Taylor to approve a trail connection to Kwik Star with final review of agreement by Sackett. Carried. Motion by Taylor and 2nd by Kass to approve Wicks Construction, Inc. pay application #3 in the amount of \$38,805.60 and change order #2 resulting in an adjustment of quantities and contract cost increase of \$2,172.50. Carried.
 - g. Edgewood Drive Trail – Motion by Niemeier and 2nd by Sackett to approve Hulstein Excavating pay application #2 in the amount of \$75,145.95 to be paid through the City of Wahpeton. Carried.
 - h. Trestle Bridge – Imagine board has tabled approving Shuck-Britson/RDG proposal.
 - i. West Okoboji Trail – Waiting for information from the city on how they want to move forward with the project.
 - j. Clay County Connection – State Rec Trails grant recommendations out next week; REAP grant awards should be announced in October.
 - k. Tatanka Ska Trace: Montgomery to Lake Park – Work continues on the design.
 - l. Jones Pasture-Anglers Bay Trail – Reed and Beck Engineering met with the DNR to discuss trail layout.
 - m. East Lake Narrows Bridge – Reed met with the DNR to review the initial steps and permitting process.
 - n. 2020 Spine Trail Overlay – Waiting for IDOT’s response to begin corrective work with Blacktop Services.
 - o. Fish Hatchery Bridge – Motion by Taylor and 2nd by Maas to approve M & K Bridge Construction’s quote for the deck replacement on the Fish Hatchery Bridge. Carried.
6. Tatanka Ska Trace Trailhead – The structure has been fabricated and construction is scheduled to start the week of September 13.
Imagine IGL Update – Phase II trail plan to be revised when funding amount is known.
7. 2021 Development Plan - Submitted grant applications
State Rec Trails Grant – Clay County Connection Phase I (Recommendations in September).

REAP Grant – Clay County Connection Phase I (Awards in October)

Federal Rec Trails Grant – Tatanka Ska Phase IV(b) (due 10-1-21)

8. Board & Executive Director Items

- a. DCTB Logo Stickers/Decals – Motion by Maas and 2nd by Taylor to approve purchase of trail logo decals and stickers. Carried.
- b. Ride donations – DCTB received donations of \$2,500 from the 2020 Oktoberfest Ride and \$6,420 from the 2021 Tiki Ride.
- c. East Okoboji Shore Project – INHF was successful in raising funds to protect the property.
- d. August trail counts – Review of last month and year to date trail counts.
- e. Character Counts Iowa – Iowa Great Lakes video was shared.
- f. Friends & Maintenance Committees – Next Friends meeting is September 22 at 5:00pm.

Maintenance Committee will meet in October.

9. Motion by Taylor and 2nd by Rierson to adjourn. Carried.

Next Trail Board meeting – October 8, 2021