

November 12, 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 2nd by Taylor to approve the consent agenda. Carried.

Bills & Claims 11-12-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$146.80 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$61.79 (October minutes): Dickenson County \$18.75 (Postage & Office supplies): Beck Engineering \$23,627.50 (Development): Certified Testing Services \$16 (Materials testing TST IV(a)): Business Today \$871.50 (Logo stickers and decals): US Bank-Trails credit card \$50 (Iowa Trails Summit-Webinars for Reed and Norby): Iowa Natural Heritage Fdn. \$150 (Membership renewal).

3. Visitors: C. Pavelko, J. Eygabroad, R. Magg, B. Groen

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

- a. Tatanka Ska Phase II – The final audit is being processed.
 - b. Tatanka Ska Phase III(a) – Erosion control remains in a couple of wet locations. We will move into audit and finalize the project once they are removed.
 - c. 2020 Bid Package #2:
Tatanka Ska III(b) & Okoboji Slough Bypass – Both projects are ready to finalize.
 - d. Tatanka Ska Phase III(c) – Final plan revisions are still under review by IDOT.
 - e. Tatanka Ska Phase IV(a) – The rapid flashing beacon still needs to be installed on Hwy. 86. Beck Engineering will do another walk through to ensure erosion control can be removed.
 - f. Hwy. 71 to 34th St. – All work is complete except for the north pedestrian ramp, Beck Engineering will monitor grass establishment.
 - g. Edgewood Dr. Trail – The trail is complete other than the shoulder between the trail and road needs to be backfilled.
 - h. Trestle Bridge – No update.
 - i. West Okoboji Trail – No update.
 - j. Clay County Connection Phase 1 - Motion by Rierson 2nd by Taylor to approve the engineering services proposal from Beck Engineering for the Clay County Connection Phase 1.
 - k. Tatanka Ska Trace-Montgomery to Lake Park – The entire trail is around 90% through preliminary design.
 - l. Jones Pasture-Anglers Bay Trail – Beck Engineering is waiting for wetland delineation from EOR; design has started for unaffected areas.
 - m. East Lake Narrows Bridge – The RFP has been sent out; a committee of Y. Taylor, B. Maas, J. Harrington and D. Johnson will review proposals and make a recommendation to the board.
 - n. 2020 Spine Trail Overlay – Contractor needs to correct two ADA ramps/detectable warnings.
6. Tatanka Ska Trailhead – Roofing and soffit installation and seat walls will start early next week.

Imagine IGL- No update.

SnowHawks – The snowmobile club will maintain the parking lot over the winter for parking.

7. 2022 Development Plan – Reviewed the 2022-2023 trail development plan.

Submitted grant applications:

REAP Grant – Clay County Connection Phase 1 (awarded \$70,205)

Federal Rec Trails Grant – Tatanka Ska Phase IV(b) – (recommendations in December)

Upcoming Grants:

Wellmark Foundation – February 2022

Okoboji Foundation – March 1, 2022

Region 3 TAP Grant - March 2022

State Rec Trails Grant – July 1, 2022

8. Board & Executive Director Items

a. October Trail Counts – Review of last month and year to date trail counts.

- b. Fall Friends Campaign – Review of campaign flyer.
 - c. Milford & Okoboji DCTB Directors – Terms expire 12/31/21; Johnson will stay on for another term. Sackett is stepping down and applications for the Okoboji position are due 12/3/2021.
 - d. DOT Certifications – Motion by Maas and 2nd by Norby to approve expense for recertification classes for ED Reed. Carried.
 - e. Executive Director Vacation – Motion by Sackett and 2nd by Kass to approve executive director vacation accrual of 40 hours to be used by 12/31/21. Carried.
 - d. November 2022 Meeting – The meeting will be held as scheduled.
9. Adjourn - Motion by Maas and 2nd by Kass to adjourn. Carried.
- Next meeting December 10, 2021