

December 10, 2021

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

Board Absent:

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 12-10-2021: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$146.54 (Tunnel lights): M. Carlson \$60.86 (Secretarial): Dickinson County News \$62.38 (November minutes): Dickenson County \$340.99 (Fall Campaign Postage): Beck Engineering \$24,982.50 (Development): EOR, Inc. \$6,500 (Wetland Delineation): Beck Excavating, Inc. \$48,140.79 (2020 Bid Package #2): Wicks Construction, Inc. \$1,959.16 (Tatanka Ska Phase III(a)): \$38,889.73 (Tatanka Ska Phase IV(a)): \$4,668.30 (Hwy 71 to 34th St. Trail): City of Wahpeton \$1,859.05 (Edgewood Dr. Trail): Bohlman, Inc. \$3,450 (Trail benches & plaques): Business Today \$450 (Letterhead stationary): Marco \$238.37 (1/3 Contract base for copier): US Bank-Trails Credit Card \$900. (Institute for Transportation): E. Hoiem \$142.97 (Cross county snowmobile hitch): E. Reed \$187.20 Oct. & Nov. Mileage & PCC Recertification class): Iowa Bicycle Coalition \$100. (Membership renewal).

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

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

- a. Tatanka Ska Phase II – The final audit is being processed; waiting to hear from IDOT project manager.
 - b. Tatanka Ska Phase III(a) - Motion by Kass and 2nd by Norby to approve Wicks Construction, Inc. pay application #6 in the amount of \$1,959.16. Carried.
 - c. 2020 Bid Package #2 – Motion by Taylor and 2nd by Rierson to approve Beck Excavating, Inc. final pay application #7 in the amount of \$48,140.79 and change order #5 that accounts for an adjustment to as-built quantities and a contract cost decrease of \$3,787. Carried.
 - d. Tatanka Ska Phase III(c) – Final plan revisions are still under review by IDOT.
 - e. Tatanka Ska Phase IV(a) – Motion by Niemeier and 2nd by Mass to approve Wicks Construction Inc. pay application #3 in the amount of \$38,889.73. Carried.
 - f. Hwy. 71 to 34th St. Trail – Motion by Rierson and 2nd by Johnson to approve Wicks Construction, Inc. pay application #4 in the amount of \$4,668.30. Carried.
 - g. Edgewood Dr. Trail – Motion by Maas and 2nd by Johnson to approve Hulstein Excavating pay application #4 in the amount of \$1,859.05 to be paid through the City of Wahpeton. Carried.
 - h. Trestle Bridge – No update.
 - i. West Okoboji Trail – No update.
 - j. Clay County Connection Phase 1 – The survey work will be completed in the next couple of weeks; design will start around the first of the year.
 - k. Tatanka Ska Trace-Montgomery to Lake Park – Federal Rec Trails grant recommendations will be announced December 14.
 - l. Jones Pasture-Anglers Bay Trail – The design is 50% completed and being reviewed.
 - m. East Lake Narrows Bridge – The RFPs are due 12-16-21; a committee of Taylor, Harrington Johnson and Maas will review proposals and make a recommendation to the board.
 - n. West Lake Okoboji-East Side – Reed will meet with Beck Engineering to go over information.
 - o. 2020 Spine Trail Overlay – Contractor needs to correct two ADA ramps/detectable warnings.
6. Tatanka Ska Trailhead – Motion by Sackett and 2nd by Taylor to install hand dryers in the restrooms. (Harrington dissenting). Carried.
Imagine IGL- Phase II funding agreement should be finalized soon.
7. 2022 Development Plan – Review of 2022-2023 trail plan.

Submitted grant applications:

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

Federal Rec Trails Grant – Tatanka Ska Phase IV(b) – (recommendations on 12/14/21)

Upcoming Grants:

Wellmark Foundation – February 2022 (Tatanka Ska IV(b))

Okoboji Foundation – March 1, 2022 (Tatanka Ska IV(b))

Region 3 TAP Grant - March 2022

State Rec Trails Grant – July 1, 2022

8. Board & Executive Director Items

a. Easement/ROW Encroachments – Review of Spine Trail encroachments in Okoboji.

b. Fall Friends Campaign – Update on fall campaign

c. Milford & Okoboji DCTB Directors – Johnson will continue as Milford rep and the board will recommend Ann Mugge for the Okoboji position.

d. Bench Program – Five new benches were placed this week; discussion regarding donation amounts for the bench program.

e. Motion by Maas and 2nd by Kass to approve expenses for up to 3 to attend the Iowa Bicycle Summit, January 27-28, 2022. Carried.

d. Fish Hatchery Tree – A new local group is interested in making artwork out of dead/dying trees and they are interested in the tree near the Fish Hatchery.

9. Adjourn - Motion by Norby and 2nd by Kass to adjourn. Carried.

Next meeting January 14, 2022 (Budget Session)