

January 14, 2022

Board Present: Kass, Johnson, Maas, Mugge, Mueting, Niemeier, Rierson, ED Reed.

Board Absent: Harrington, Norby, Taylor

1. Meeting called to order by Secretary Johnson. Quorum determined to be present.

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

Bills & Claims 1-14-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$171.48 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$75.85 (December minutes): Dickinson County \$420.33 (Postage & office supplies): Beck Engineering \$19,884 (Development): Business Today \$610.54 (Letterhead Stationary): DC Conservation Board \$40,000 (Annual trails maintenance).

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 project is moving toward closeout and final reimbursement.

b. Tatanka Ska Phase III(a) – Project is complete; Beck Engineering is starting the audit process.

c. Tatanka Ska Phase III(c) – Motion by Rierson and 2nd by Maas to set the bid letting date for Tatanka Ska Phase III(c) on Thursday, February 10, 2022 and 2:00pm and to set a public hearing date to review and act upon the bids on Friday, February 11, 2022 at 7:00am Carried

d. Tatanka Ska Phase IV(a) – The crosswalk signs have been replaced. All work is complete and the project is ready to start the DOT audit.

e. Hwy. 71 to 34th St. Trail – Reed will work with the city and DOT to see if the 38th Street driveway can be left as is.

f. Edgewood Dr. Trail – The project is substantially complete.

g. Trestle Bridge – The Trestle Bridge committee will be reviewing engineering proposals as we move forward with additional funding from Imagine IGL.

h. Clay County Connection Phase 1 – Beck Engineering has started the design work.

i. Tatanka Ska Trace IV(c) – Motion by Johnson and 2nd by Mugge to set the bid letting date for Tatanka Ska Phase IV(c) on Thursday, February 10, 2022 at 2:30pm and to set a public hearing date to review and act on the bids Friday, February 11, 2022 at 7:00am. Carried.

The middle 2.5 mile segment going west from Montgomery has been awarded the Federal Rec Trails grant of \$395,000; the design is complete and construction is planned for 2023.

j. Anglers Bay Trail – Beck will work on plan adjustments and continue coordination with the DNR and IGL Sanitary District on trail placement.

k. East Lake Narrows Bridge – Motion by Maas and 2nd by Kass to approve the engineering services proposal from Snyder & Associates for “Feasibility Study-Bridge Connection Across East lake Okoboji Narrows” and for the bridge sub-committee to move into contract negotiations. Carried.

l. West Lake Okoboji-East Side – Beck engineering will provide a map for potential trail connections.

m. 2020 Spine Trail Overlay – The two ADA ramps have been corrected.

6. Tatanka Ska Trailhead – The top tower piece and color panels have been installed; work will continue on the soffits, panels, bathroom interiors and electrical wiring over the next few weeks.

Imagine IGL Update: Review of Phase II project funding.

7. 2022 Development Plan –

Submitted grant applications:

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

Federal Rec Trails Grant – Tatanka Ska Phase IV(b) – (awarded \$395,000)

Upcoming Grants:

Wellmark Foundation – February 16, 2022 (Tatanka Ska IV(b))

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

Region 3 TAP Grant - March 25, 2022 (Tatanka Ska – Superior Phase I)

State Rec Trails Grant – July 1, 2022

8. FY 2023 Budget – Review and discussion of FY 23 budget; meeting with the Board of Supervisors will be Monday, January 24 at 10:45am. Motion by Johnson and 2nd by Rierson to approve the FY 2023 budget as presented. Carried.
 9. Election of Officers – Nominations for President - Kim Norby, Vice President - Jason Harrington, Secretary - Dan Johnson. Motion by Mugge and 2nd by Johnson to approve these officers. Carried.
 10. Board & Executive Director Items
 - a. 2020 Annual Report – Reed shared the 2021 Annual Report and city council meeting schedule.
 - b. Board Committee Review – Board reviewed committee assignments.
 - c. Fall Friends Campaign – Update on fall campaign.
 - d. Iowa Bicycle Summit – Event will include in-person and virtual attendance options.
 - e. Winter Games 5K Fun Run – Trails will donate a raffle gift bag.
 9. Adjourn - Motion by Maas and 2nd by Rierson to adjourn. Carried.
- Next meeting February 11, 2022