

February 11, 2022

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

Board Absent: None

1. Meeting called to order by Vice President Harrington. Quorum determined to be present.
2. Public Hearing: Motion by Taylor and 2<sup>nd</sup> by Kass to award the 2022 DCTB Tanaka Ska Trace Phase IV(c) trail project to Cory Juergens Construction. Carried.
3. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Niemeier and 2<sup>nd</sup> by Maas to approve the consent agenda. Carried.

Bills & Claims 2-11-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$146.65 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$291.42 (January minutes & bid notices): Dickenson County \$24.34 (Postage & office supplies): Beck Engineering \$36,564 (Development): Bohlmann, Inc \$3,600 (Trail benches & plaques): E. Reed \$106.20 (Dec-Jan mileage and recording fee).

4. Visitors: C. Pavelko, B. Cuperus, J. Eygabroad, B. Groen, B. Sackett, S. Hellinga

- a. Silver Lake Trail: Review/discuss proposed campground (S. Hellinga)

5. Board of Supervisors Liaison: None

6. Development & Maintenance:

- a. Tatanka Ska Phase II – We can finish the audit and submit for final reimbursement.
  - b. Tatanka Ska Phase III(a) – Project is complete; the audit process has started.
  - c. Tatanka Ska Phase III(c) – Motion by Norby and 2<sup>nd</sup> by Niemeier to recommend awarding Project No. RT-C030(065-9H-30) 2022 DCTB Tatanka Ska Trace Phase III(c) trail project to Cory Juergens Construction. Carried.
  - d. Tatanka Ska Phase IV(a) – All work is complete; Beck Engineering has started the IDOT audit.
  - e. Hwy. 71 to 34<sup>th</sup> St. Trail – Reed will reach out to DOT to see if the 38<sup>th</sup> Street can be left as is.
  - f. Edgewood Dr. Trail – The project is substantially complete.
  - g. Trestle Bridge – Motion by Taylor and 2<sup>nd</sup> by Maas to approve recommending the acceptance of Beck Engineering’s proposal; they will work with Shuck-Britson on a combined project proposal. Carried.
  - h. Clay County Connection Phase 1 – Design is at 50%.
  - i. Tatanka Ska Trace IV(b) – Design for middle 2.5-mile segment is complete and the federal process is moving forward.
  - j. Anglers Bay Trail – Beck Engineering will continue coordination with the DNR and IGLSD.
  - k. East Lake Narrows Bridge – Snyder & Associates is moving forward with drawing up a contract.
  - l. East Lake Trail: – Discussed paved shoulders on south end of M56 (190<sup>th</sup> St.-220<sup>th</sup> St.) in coordination with county road reconstruction.
  - m. West Okoboji Trail – Reviewed proposed campground along the trail easement.
  - n. West Lake Okoboji-East Side - Beck Engineering has submitted a map for potential trail connections.
  - o. 2020 Spine Trail Overlay – No update.
7. Tatanka Ska Trailhead – Soffit, exterior lighting, interior electrical and HVAC should be complete soon. All painting is scheduled to be finished by the end of the month. We have received the Okoboji Foundation Grant and the grand opening is scheduled for May 21, 2022.  
Imagine IGL Update – We will begin receiving Phase II funding next week.
8. 2022 Development Plan –  
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)
9. Arnolds Park Trail Proposal – Discussed proposed trail along 240<sup>th</sup> Avenue.

10. Board & Executive Director Items

- a. 2020 Annual Report – City council meetings will wrap up on Monday, February 14.
- b. Fall Friends Campaign – Update on fall campaign.
- c. Iowa Bicycle Summit – Postponed until spring.
- d. Friends Committee – Next meeting 2-23-22 at 4:30.
- e. Upcoming Events – Healthy Hometown Awards, Blue Water Festival, West O nonprofit nights.

11. Closed Session – Executive Director Performance Evaluation – Postponed to March.

12. Adjourn - Motion by Kass and 2<sup>nd</sup> by Maas to adjourn. Carried.

Next meeting March 11, 2022