

March 11, 2022

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

Board Absent: Harrington, Taylor

1. Meeting called to order by President Norby. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Mass and 2nd by Johnson to approve the consent agenda. Carried.

Bills & Claims 3-11-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$138.62 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$65.37 (February minutes): Dickenson County \$2.65 (Postage): Beck Engineering \$10,697.50 (Development): Imagine Iowa Great Lakes \$213,000 (Tatanka Ska Trailhead-DCTB share): E. Reed \$85.41 (Feb. mileage).

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

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase III(a) – Project is complete; audit process is progressing.

b. Tatanka Ska Phase III(c) – Motion by Niemeier and 2nd by Kass to recommend approval of the contract and bond for Project No. RT-C030(065)-9H-30: 2022 DCTB Tatanka Ska Trace Phase III(c) with Cory Juergens Construction. Carried.

Motion by Rierson and 2nd by Johnson to approve the construction engineering services proposal from Beck Engineering for Tatanka Ska Phase III(c). Carried.

Motion by Johnson and 2nd by Maas to approve Certified Testing Services proposal for construction materials testing on Tatanka Ska Trace Phase III(c). Carried.

c. Tatanka Ska Phase IV(a) – Project is complete; audit process is progressing.

d. Tatanka Ska Phase IV(b) – Design is complete for the middle 2.5 mile segment.

e. Tatanka Ska Phase IV(c) – Motion by Niemeier and 2nd by Kass to approve the contract and bond for 2022 DCTB Tatanka Ska Trace Phase IV(c) with Cory Juergens Construction. Carried.

Motion by Johnson and 2nd by Rierson to approve the construction engineering services proposal from Beck Engineering for Tatanka Ska Phase IV(c). Carried.

Motion by Johnson and 2nd by Niemeier to approve Certified Testing Services construction materials testing on Tatanka Ska Trace Phase III(c). Carried.

f. Hwy. 71 to 34th St. Trail – No update.

g. Edgewood Dr. Trail – No update.

h. Trestle Bridge – M. Cedar is developing new concepts for the bridge railing; next committee meeting will be April 1.

i. Clay County Connection Phase 1 – Design phase is at 70%; will schedule a review meeting.

j. Anglers Bay Trail – The remaining design is on hold until IGL Sanitary District makes a decision on the lift station and sewer lines.

k. East Lake Narrows Bridge – Snyder & Associates is drawing up a contract for review.

l. West Okoboji Trail – No update

m. West Okoboji-East Side – Maps have been received and landowner contacts have started.

n. 2020 Spine Trail Overlay – Will complete the final items when weather warms.

6. Tatanka Ska Trailhead & Imagine IGL Update – Progress continues on the trailhead; grand opening and ribbon cutting will be on May 21.

7. 2022 Development Plan –

Upcoming Grants:

Wellmark Foundation – February 16, 2022 [Tatanka Ska IV(b)] Submitted.

Okoboji Foundation – March 1, 2022 [Tatanka Ska IV(b)] Submitted.

Region 3 TAP Grant - March 25, 2022 [Tatanka Ska – Superior Phase I]

State Rec Trails Grant – 7-1-22 [Anglers Bay Trail]

8. Board & Executive Director Item

a. Fall Friends Campaign – Update on fall campaign

b. IBC Giving Day – DCTB will participate in the Iowa Bicycle Coalition nonprofit fundraiser.

c. OkoboTree – Two trees along the trails may be included in first round of the project.

d. Friends Committee – Next meeting March 23, 2022

9. Adjourn – Motion by Kass and 2nd by Johnson to adjourn. Carried.

Next meeting – April 8, 2022