

April 8, 2022

Board Present: Harrington, Maas, Mugge, Mueting, Niemeier, Norby, ED Reed.

Board Absent: Kass, Johnson, Rierson, Taylor

1. Meeting called to order by President Harrington. Quorum determined to be present.

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

Bills & Claims 4-8-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$108.33 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$59.38 (March minutes): Dickinson County \$16.38 (Postage): Beck Engineering \$16,420 (Development): IGL Sanitary District \$32.10 (Trailhead utilities): US Bank-Trails Credit Card \$308.84 (Bombgaars-paint, striper & tools): US Bank -IT Account \$19.17 (GoDaddy annual payment): IGLA \$250 (Annual membership): E. Reed \$451.38 (March mileage & hotel for DOT class).

3. Visitors: C. Pavelko, B. Groen

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

- a. Tatanka Ska Phase III(a) – The pre-audit checklist items are complete.
- b. Tatanka Ska Phase III(c) – Preconstruction meeting held on Tuesday; Juergens Construction is scheduled to start the beginning of May (completion date mid-July).
- c. Tatanka Ska Phase IV(a) – Project is complete; audit process is progressing.
- d. Tatanka Ska Phase IV(b) – Design is essentially complete; Beck Engineering is switching plans to the Iowa DOT layout.
- e. Tatanka Ska Phase IV(c) – Preconstruction meeting held on Tuesday; Juergens Construction is scheduled to begin project around the last week of July (completion date of mid-October).
- f. Hwy. 71 to 34th St. Trail – Wicks needs to finish the approach at the NW intersection; Beck Engineering will monitor the seeding and fill in as needed.
- g. Edgewood Dr. Trail – There are brush piles at both ends of the trail that the contractor needs to remove; Beck Engineering will monitor grass establishment.
- h. Trestle Bridge – M. Cedar is working on new design concepts; committee will be meeting soon to review.
- i. Clay Co. Connection Phase 1 – Design is at 80%; planning for a November 2022 letting.
- j. Anglers Bay Trail – The remaining design is on hold until the IGLSD makes a decision on the lift station and sewer lines.
- k. East Lake Narrows Bridge – Motion by Maas and 2nd by Niemeier to approve the engineering services agreement with Snyder & Associates. Carried.
- l. West Okobojo Trail – No update.
- m. West Okobojo-East Side – Maps showing potential routes and landowners is complete.
- n. 2020 Spine Trail Overlay – Beck Engineering has reached out to Blacktop Services for getting final items completed.

6. Tatanka Ska Trailhead – Steffes is scheduling installation of the J-Term elements with B. Travis. Grand Opening & Ribbon cutting: Saturday, May21, 2022, 11:00am-1:00pm – bike ride, food & refreshments.

Imagine IGLL Update – The first payment of Phase II funding has been received; second payment arriving in a few weeks.

7. 2022 Development Plan –

Upcoming Grants:

Wellmark Foundation – February 16, 2022 [Tatanka Ska IV(b)] submitted \$100,000

Okobojo Foundation – March 1, 2022 [Tatanka Ska IV(b) or IV(c)] submitted \$100,000

Region 3 TAP Grant - March 25, 2022 [Tatanka Ska – Superior Phase I] submitted \$272,000

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

8. Board & Executive Director Items

a. Bridge Inspection & Inventory Management – asset management discussion

b. IBC Giving Day – we will be participating through our Okobojo Foundation Fund

- c. Sunset Drive – discuss one-way vehicle traffic for the street route in Orleans
 - d. National Geographic Book – DCTB will participate in Trails in the US and Canada
 - e. East Okoboji Shoreline – celebration June 10-11, 2022
 - f. Summer Fundraiser – July 22, 2022
9. Closed Session – Postponed, Harrington will email evaluations to the board.
10. Adjourn – Motion by Maas and 2nd by Mugge to adjourn. Carried.
- Next meeting – May 13, 2022