

May 13, 2022

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

Board Absent: Johnson, Niemeier

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

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

Bills & Claims 5-13-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$120.80 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$98.81 (April minutes & storm water notice): Dickinson County \$18.53 (postage & office supplies): Beck Engineering \$18,301 (Development): Bohlmann, Inc. \$13,924 (trail benches and picnic tables): Wicks Construction, Inc \$760 (Hwy. 71 to 34th St. Trail): Hillyard \$1,261.98 (trailhead hand dryers): US Bank-trails credit card \$246.87 (Uline-tunnel mirrors): US Bank-trails credit card \$296.38 (Maintenance-tunnel mirrors and trail signs).

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

4. Board of Supervisors Liaison: T. Fairchild – discussed plans for trail to Superior.

5. Development & Maintenance:

a. Tatanka Ska Phase III(a) – Audit process is ongoing.

b. Tatanka Ska Phase III(c) – Project has started. Motion by Kass and 2nd by Mugge to approve a contract modification for traffic control on condition of 2 flaggers for a maximum of 5 days.

c. Tatanka Ska Phase IV(a) – Audit process is ongoing.

d. Tatanka Ska Phase IV(b) – Design is complete; planning on a November bid letting.

e. Tatanka Ska Phase IV(c) – Juergens Construction will start the project after completing Phase III(c).

f. Hwy. 71 to 34th St. Trail – Wicks completed the approach by Kwik Star; Beck Engineering will monitor the seeding and fill in as needed.

g. Edgewood Dr. Trail – Hulstein will bring in additional fill to fix a drainage issue.

h. Trestle Bridge – A committee meeting with Imagine and Iowa DNR will be May 26, to go over the revised concept and get DNR feedback.

i. Clay County Connection Phase 1 – A meeting was held with landowners on 230th St. to address concerns. There will be a meeting with DOT District 3 staff to review plans and requirements.

j. Anglers Bay Trail – No update.

k. East Lake Narrows Bridge – A kickoff meeting was held with Snyder & Associates; sovereign lands permit has been submitted for investigative surveys.

l. West Lake Okoboji East side – no update.

m. Superior Trail – Review of Beck Engineering’s project scope and cost estimate.

n. 2020 Spine Trail Overlay – The contractor will complete final items in a couple weeks.

6. Tatanka Ska Trailhead – Landscaping and sod installed, benches and picnic tables are set; contractors working to finish for grand opening.

*Grand Opening & Ribbon cutting: Saturday, May 21, 2022, 11:00am-1:00pm – bike ride, food & refreshments.

Imagine IGLL Update – The second payment for Phase II will be arriving soon.

7. 2022 Development Plan –

Wellmark Foundation – February 16, 2022 [Tatanka Ska IV(b)] not funded

Destination Iowa Grant – May 9 – December 31; \$100,000 available

8. Board & Executive Director Item

a. IBC Giving Day – May 24, 2022

b. Sunset Drive – discussed street route in Orleans

c. Henderson Woods Trailhead – review of parking area and adjacent lots.

d. Spine Trail encroachment – discussed options for resolution.

e. Motorized policy – review of policy and potential revisions.

f. East Okoboji shoreline – Celebration June 10-11, RSVP by June 2.

g. Summer Fundraiser & Trailhead Opening - next Friends meeting May 18 at 5:00pm

10. Adjourn – Motion by Maas and 2nd by Mugge to adjourn. Carried.

Next meeting – June 10, 2022