

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

Board Absent: Harrington, Kass, Mueeting

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

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

Bills & Claims 6-10-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$120.54 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$56.39 (May minutes): Dickinson County \$1,339.50 (postage & office storage): Beck Engineering \$21,789 (Development): Cory Juergens Construction \$142,433.02 (Tatanka Ska Phase III(c)) Wicks Construction, Inc. \$12,346.70 (Tatanka Ska Phase III(a) final): Certified Testing Services \$1,180 (Tatanka Ska Phase III(c)): Iowa Prison Industries \$296.51 (Sign posts): City of Spirit Lake \$209.55 (Trailhead water): Fick's Ace Hardware \$53.76 (Trailhead cleaning supplies): Lakes Marketing & Print \$65.66 (Trailhead invites): KUOO Radio \$252 (Trailhead advertising): Lakes News Shopper \$423.30 (Trailhead advertising): Custom Creations \$583 (Exec. Dir. Logo shirts): Heartland Paint Glass and Lock \$27.29 (Trailhead key copies): Marco \$181.96 (1/3 contract base for copier): E. Reed \$172.95 (April & May mileage/raffle permit fee).

3. Visitors: C. Pavelko B. Cuperus, B. Groen, B. Sackett, Ross & Terry Dirks, Terry Kramer, Kay Buchanan

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase III(a) – Motion by Rierson and 2nd by Mugge to approve the final acceptance of work along with Wicks Construction, Inc. final pay application #7 in the amount of \$12,346.70 and change order #2 resulting in a contract cost decrease of \$9,584. Carried.

b. Tatanka Ska Phase III(c) – Motion by Niemeier and 2nd by Maas to approve Cory Juergens Construction, LLC pay application #1 in the amount of \$142,433.02. Carried.

c. Tatanka Ska Phase IV(a) – The pre-audit checklist is complete and submitted.

d. Tatanka Ska Phase IV(b) – The design is complete; we are waiting for DOT approval to move forward.

e. Tatanka Ska Phase IV(c) – Juergens Construction will start the project in late July.

f. Hwy.71 to 34th St. – The trail has been reseeded and Beck will monitor for growth. Wicks has been notified the driveway width south of Fergusons needs to be reduced.

g. Edgewood Drive Trail – Fill dirt has been placed, the area is draining effectively and will be seeded in a couple weeks.

h. Clay County Connection Phase 1 – We had a meeting with the DOT to discuss the route along Hwy. 71. 230th St. homeowners were at the meeting to discuss their concerns.

i. Angers Baay Trail – The IGL Sanitary District has informed us that the lift station will either be moved or eliminated and we can move forward with design in Hales Slough.

j. Trestle Bridge – Review of final concept chosen by the bridge committee.

k. East Lake Narrows Bridge – Snyder & associates is waiting for the Sovereign Lands Permit so they can start investigative surveys.

l. West Lake Okoboji-East side – No update.

m. Superior Trail – Reviewed Beck Engineering's updated cost estimate.

n. 2020 Spine Trail Overlay – Waiting for the contractor to complete final items.

6. Tatanka Ska Trailhead – The grand opening was well attended and there has been very positive feedback about the trailhead.

Imagine IGLL Update – The second payment has been deposited.

7. 2022 Development Plan –

Upcoming Grants:

Okoboji Foundation – March 1, 2022 [Tatanka Ska IV(b)] Awarded \$50,000

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] \$2.5 million

REAP Grant – 8-15-2022 [Tatanka Ska IV(b)] \$75,000 to \$100,000

Destination Iowa Grant – May 9 – December 3; \$100,000,000 available

8. Board & Executive Director Item

- a. May Trail Counts – No update.
- b. IBC Giving Day – Big Bike Give; \$345 received from 7 donors.
- c. East Okoboji Shoreline – Celebration is June 10-11.
- d. Summer Fundraiser – Next meeting is June 15 at 4:30.

10. Adjourn – Motion by Maas and 2nd by Niemeier to adjourn. Carried.
Next meeting – July 8, 2022