

July 8, 2022

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

Board Absent: Harrington, Johnson, Mueting, 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 Maas and 2<sup>nd</sup> by Mugge to approve the consent agenda. Carried.

Bills & Claims 7-8-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$136.34 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$65.37 (June minutes): Dickinson County \$3,387.48 (postage & office furniture): Beck Engineering \$43,973.50 (Development): Cory Juergens Construction \$209,499.70 (Tatanka Ska Phase III(c)): City of Wahpeton \$6,988.25 (Edgewood Dr. Trail): Certified Testing Services \$1,243 (Tatanka Ska Phase III(c)): Iowa Prison Industries \$677.10 (Trail signs): City of Spirit Lake \$721.87 (Trailhead water) Koenig Portable toilets \$44 (Montgomery toilet): Bohlman, Inc. \$690 (Trail bench & plaques): Route 86 Music \$500 (Fundraiser band): Back Alley BBQ \$1,500 (Fundraiser catering deposit): Boji Portable Toilets, Inc. \$66 (Montgomery toilet June): DeRuyter Cleaning \$1,500 (Trailhead cleaning): Mr. Drain Man, LLC \$375 (Trailhead sewer cleanout/video insp.): SofterWare \$1,276.58 (Donor Perfect annual service fee): Web Graphics \$145.57 (2022 Fundraiser tickets).

3. Visitors: C. Pavelko B. Cuperus, B. Groen, B. Sackett, T. Kourousis, B. Schmidt, B. Matthews, T. Dirks, T.Kramer, K.Buchanan

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase III(a) – Project is final and audit is complete.

b. Tatanka Ska Phase III(c) – Motion by Kass and 2<sup>nd</sup> by Niemeier to approve Cory Juergens Construction, LLC pay application #2 in the amount of \$209,499.70 and change order #1 resulting in a contract cost increase of \$6,250 for additional traffic control required by the Iowa DOT. Carried.

c. Tatanka Ska Phase IV(a) – The pre-audit meeting with Iowa DOT is scheduled for Tuesday, July 12, 2022.

d. Tatanka Ska Phase IV(b) –The design is complete; we are waiting for the project to be activated by the DOT.

e. Tatanka Ska Phase IV(c) – Juergens Construction will start the project when finished with Phase III(c).

f. Hwy.71 to 34<sup>th</sup> St. – The trail has been reseeded but shows minimal growth due to heavy rains. The driveway south of Fergusons has been marked for width removal.

g. Edgewood Drive Trail – Motion by Rierson and 2<sup>nd</sup> by Maas to approve Hulstein Excavating pay application #5 in the amount of \$6,988.25 to be paid through the City of Wahpeton. Carried.

h. Clay County Connection Phase 1 – State Rec Trails grant requesting \$450,000 was submitted on July 1. Discussion regarding potential change in alignment.

i. Anglers Bay Trail – The lift station in Hales Slough has been redesigned; will continue to coordinate with the DNR on the design.

j. Trestle Bridge – No update.

k. East Lake Narrows Bridge – The Sovereign Lands Permit has been approved, Snyder & Associates will begin investigative surveys soon.

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

m. Superior Trail – Motion by Kass and 2<sup>nd</sup> by Maas to approve Beck Engineering’s proposal for engineering services for clearing and grading the Superior Trail from the east side of Spirit Lake to Highway 71. Carried.

n. 2020 Spine Trail Overlay –Blacktop Services completed remaining items; Beck Engineering is starting the audit process with the DOT

- o. 202<sup>nd</sup> St. Trailhead (Nature Trails): Motion by Niemeier and 2<sup>nd</sup> by Rierson to approve Beck Engineering's proposal for engineering services for trail and parking improvements at 202<sup>nd</sup> St. trailhead. Carried.
  - p. Annual Maintenance: Motion by Mugge and 2<sup>nd</sup> by Kass to approve hiring Beck Engineering on an hourly basis to design and manage the 2022-2023 trail surface maintenance projects. Carried.
6. Tatanka Ska Trailhead – ED Reed met with M. Cedar and Steffes Construction to go over final items that need to be completed.  
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] awarded \$272,000  
State Rec Trails Grant – July 1, 2022 [Clay C. connection Phase 1] - submitted \$450,000  
REAP Grant – Aug. 15, 2022 [Tatanka Ska IV(b)] \$75,000 to \$100,000  
Destination Iowa Grant – Tatanka Ska/Trestle Bridge/Clay Co. Connection
8. Board & Executive Director Item
- a. June Trail Counts – Update on numbers
  - b. Water Fountain donation – Review of potential donation along the West Okoboji Trail.
  - c. Summer Fundraiser – Next meeting July 13 at 5:00pm.
9. Adjourn – Motion by Kass and 2<sup>nd</sup> by Maas to adjourn. Carried.  
Next meeting – August 12, 2022