

August 12, 2022

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

Board Absent: Kass, Mueeting, Mugge, 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 2nd by Johnson to approve the consent agenda. Carried.

Bills & Claims 8-12-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$113.71(Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$95.04 (July minutes): Dickinson County \$62.47 (postage & office supplies): Beck Engineering \$34,037.50 (Development and Maintenance): Cory Juergens Construction \$411,077.40 (Tatanka Ska Phase III(c)): Certified Testing Services \$3,672 (Materials testing Tatanka Ska Phase III(c)): Snyder & Associates \$8,142 (Narrows Bridge): City of Spirit Lake \$466.96 (Trailhead water): Web Graphics \$1,711.67 (Fundraiser ad and trail map brochures): Lakes News Shopper \$268.27 (Fundraiser ad): City Laundering Co. \$265 (Fundraiser linens): Back Alley BBQ \$3,780 Fundraiser catering (final)): Okoboji Wines \$251.60 (Fundraiser wine): Meta \$50 Fundraiser ad): KUOO \$516.60 (Fundraiser ad): IICAP \$650 (Fundraiser liquor liability): Custom Creations \$1,433.90 (Fundraiser shirts and glasses): US Bank-Trails credit card \$910.68 (Fundraiser and office supplies): DeRuyter Cleaning \$1,250 (Trailhead cleaning): Boji Portable Toilets, Inc. \$63 (Montgomery toilet-June): USPS \$58 (Post office box rental): Erin Reed \$222.72 (June and July mileage): Bohlmann, Inc. \$4,580 (Trail benches and plaques).

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

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase III(c) – Motion by Harrington and 2nd by Rierson to approve Cory Juergens Construction, LLC pay application #3 in the amount of \$411,077.40 and change order #2 resulting in a contract cost increase of \$10,341.25 for additional drainage control items. Carried.

b. Tatanka Ska Phase IV(a) – Beck Engineering is finishing items requested from the pre-audit meeting before moving onto the final audit.

c. Tatanka Ska Phase IV(b) –The project has been activated by the DOT.

d. Tatanka Ska Phase IV(c) – Motion by Niemeier and seconded by Johnson to approve change order #1 resulting in a contract cost increase of \$254,249.34 to complete construction to Market St. in Lake Park. Carried.

e. Hwy.71 to 34th St. – Wicks Construction completed concrete removal at driveway south of Ferguson's. Beck Engineering is requesting more inter-seeding

f. Edgewood Drive Trail – Area filled in for drainage corrections needs to be reseeded.

g. Clay County Connection Phase 1 – Motion by Johnson and 2nd by Niemeier to approve Beck Engineering's Service Agreement Amendment No. 1. Carried.

h. Anglers Bay Trail – Plans are about 80% complete.

i. Trestle Bridge – Additional funding is on hold at this time.

j. East Lake Narrows Bridge – Tallgrass Archeology has started the Phase 1 intensive archeological investigation of the project area.

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

l. Superior Trail – Beck Engineering has started putting together plans for clearing and grading the trail.

m. 2020 Spine Trail Overlay –Beck Engineering is working through the audit process with the DOT.

n. 202nd St. Trailhead (Nature Trails): Plans for the project are around 70% complete.

o. Annual Maintenance: Fuller & Sons is lined up to mill and fill the severe bumps on the Spine Trail; Beck Engineering is close to finishing plans for annual crack and fog seals for 2022/2023.

6. Tatanka Ska Trailhead – The charging pedestal has been installed; we are waiting on other punch list items to be completed.

Imagine IGLL Update – All Phase II funding has been received; future funding is on hold.

7. 2022 Development Plan –

Upcoming Grants:

State Rec Trails Grant – July 1, 2022 [Clay C. connection Phase 1] - submitted \$450,000

REAP Grant – Aug. 15, 2022 [Tatanka Ska IV(b)] – Lake Park is sponsoring the application and we are submitting for \$75,000

Destination Iowa Grant – May 9-December 31 -\$100,000 available, the application will be submitted before the end of the month: Tatanka/Ska/Trestle Bridge/Clay Co. Connection

8. Board & Executive Director Item

a. Stake Out Road – Discussion regarding potential safety improvements.

b. Okoboji Commons – Review of potential developer’s proposal.

c. Support Request – DCTB will submit a letter supporting I. Simpson’s water quality improvements.

d. July Trail Counts – July and year to date counts were presented.

e. Blue Water Festival – August 13, 10-3:00pm.

f. Iowa Trails Summit – October 5-6 in Webster City.

g. 2022 Fundraiser – Recap of event.

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

Next meeting – September 9, 2022