

September 9, 2022

Board Present: Harrington, Kass, Maas, Muetting, Mugge, Niemeier, Norby, Rieron, Taylor, ED Reed.

Board Absent: Johnson

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 Kass to approve the consent agenda. Carried.

Bills & Claims 9-9-22: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$131.09 (Tunnel lights): M. Carlson \$45 (Secretarial): Dickinson County News \$80.46 (August minutes): Dickinson County \$50.42 (postage & office supplies): Beck Engineering \$43,115 (development & maintenance): Cory Juergens Construction \$39,776.41 (Tatanka Ska Phase III(c)): Cory Juergens Construction \$220,603.25 (Tatanka Ska Phase IV(c): Certified Testing Services \$3,069 (Materials testing Tatanka Ska Phase III(c) & IV(c)): Snyder & Associates \$1,946 (Narrows Bridge): City of Spirit Lake \$513.45 (Trailhead utilities): IGL Sanitary District \$32.97 (Trailhead utilities): Okoboji Brewing Co. \$1,596 (2022 Fundraiser beverages): DeRuyter Cleaning \$1,100 (Trailhead cleaning): Boji Portable Toilets, Inc. \$140 (Montgomery toilet): Hope Rolls \$2,500 (Shared raffle proceeds): Marco \$232.32 (1/3 Contract base for copier): Bohlmann, Inc. \$96.95 (Bench plaque): Arrowwood-dba Reekers Cleaning \$67.98 (Trailhead trash cans).

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

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase III(c) – Motion by Harrington and 2nd by Mass to approve Cory Juergens Construction, LLC pay application #4 in the amount of \$39,776.41. Carried.

b. Tatanka Ska Phase IV(a) – Beck Engineering has moved into the final audit.

c. Tatanka Ska Phase IV(b) – The concept statement and preliminary plans have been submitted to the DOT with preliminary bid date of March 21, 2023.

d. Tatanka Ska Phase IV(c) – Motion by Taylor and seconded by Mugge to approve Cory Juergens Construction, LLC pay application #1 in the amount of \$220,603.25. Carried.

e. Hwy.71 to 34th St. –Beck Engineering is requesting more inter-seeding and additional stabilization.

f. Edgewood Drive Trail – Reseeding of the area filled in for drainage corrections will be this week.

g. Clay County Connection Phase 1 – Reed will be reviewing route options with Beck Engineering.

h. Anglers Bay Trail – Plans are about 80% complete; project is on hold awaiting funding options.

i. Trestle Bridge – Additional funding is on hold.

j. East Lake Narrows Bridge – Tallgrass Archeology continues the archeological investigation and initial review of environmental study has begun.

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

l. Superior Trail – Plans for clearing and grading the trail are about 90% complete.

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 has sent out plans and request for bids for slurry/crack/fog sealing.

6. Tatanka Ska Trailhead – The bike fix it station has been installed.

Imagine IGL 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 (recommendations will be announced 9-13-22).

REAP Grant – Aug. 15, 2022 [Tatanka Ska IV(b)] – Lake Park sponsored the application requesting \$75,000 (awards announced later this month.)

Destination Iowa Grant – Application has been submitted for finishing Tatanka Ska Trace to Lake

Park and completing the Clay County Connection; request is \$2,912,00 with a total project cost of \$7,280,000.

8. Board & Executive Director Items

- a. Iowa Trails Summit – motion by Rierson and 2nd by Kass to approve a trail sponsorship at \$150 for the summit October 5-6. Carried. Okoboji Foundation Summit will be held on September 28.
- b. Trails Survey – discussed collaborating with Iowa Lakeside Lab on a trails survey in 2023.
- c. Tiki Ride, Blue Water Festival, West O On Us – review of events.
- d. Lower Gar Bridge – motion by Maas and 2nd by Kass to support a trail or sidewalks on the Lower Gar Outlet bridge to accommodate pedestrian and recreational use. Carried.
- e. January Meeting – The meeting will be moved to the first Friday, January 6, 2023.
- f. August Trail Counts – reviewed numbers from August and year to date.
- g. 2022 Fundraiser – motion by Harrington and 2nd by Maas to approve a \$500 donation to Dickinson County Conservation for rental of the Monarch Lodge, \$250 to Amanda Hansen for bartending services and \$250 for a thank you ad. Carried.

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

Next meeting – October 14, 2022