

Oct.14, 2022

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

Board Absent: Niemeier

1. Meeting called to order by Vice President Harrington. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Rierson to approve the consent agenda. Carried.

Bills & Claims 10-14-22: Alliant Energy \$167.46, Beck Engineering \$37,483.00, Bohlmann, Inc. \$690.00, Boji Portable Toilets, Inc. \$140.00, Certified Testing Services \$5,188.00, City of Spirit Lake \$605.08, Cory Juergens Construction \$485,107.87, DeRuyter Cleaning \$1,200.00, Dickinson County \$18.68, Dickinson County News \$80.46, Erin Reed \$280.00, Hillyard \$462.94, Lakes News Shopper 262.00, Marsha Carlson \$45.00, US Bank-Trails Credit Card \$621.01.

3. Visitors: C. Pavelko B. Cuperus, B. Groen, J. Eygabroad, Phil Hayes, Richard & Darolyn Packebush, Jamie Hunter, Jeff Nechkash

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

- a. Tatanka Ska Phase III(c) – Motion by Norby and 2nd by Kass to approve Cory Juergens Construction, LLC pay application #5 in the amount of \$42,734.43. Carried.
- b. Tatanka Ska Phase IV(a) – Final audit is with the DOT.
- c. Tatanka Ska Phase IV(b) – Preliminary plan comments have been received from DOT; Beck will be submitting check plans by 11-1-22.
- d. Tatanka Ska Phase IV(c) – Motion by Maas and 2nd by Kass to approve Cory Juergens Construction, LLC pay application #2 in the amount of \$442,373.44. Carried.
- e. Hwy.71 to 34th St. – Wicks is working with a new seeding subcontractor and is scheduling for dormant seeding and additional stabilization.
- f. Edgewood Drive Trail – The area filled in for drainage corrections has been reseeded.
- g. Clay County Connection Phase 1 – Iowa DOT approved two options for routing the trail to Hwy. 71. Reed will contact landowners about potential easements.
- h. Trestle Bridge - Additional funding is on hold for now.
- i. East Lake Narrows Bridge – Snyder & Associates has started their environmental review.
- j. Superior Trail – Beck will send out request for quotes for clearing and grubbing the trail going east from Spirit Lake to Hwy. 71.
- k. 2020 Spine Trail Overlay – Beck Engineering continues through the audit process with the DOT.
- l. 202nd St. Trailhead (Nature Trails): Plans are 90% complete and Beck has provided an updated cost estimate; DCTB will work on raising specific funds for the project.
- m. Annual Maintenance: Reed will meet with Fuller & Sons to go over areas to mill and fill on the Spine Trail from Milford to Henderson Woods. Beck will revise the annual crack sealing plans and send them out for quotes again.

6. Tatanka Ska Trailhead – The southwest bathroom door has been fixed; wood trim in the bathrooms has been installed. ARS is here to work on tower and getting slats installed.

7. 2022 Development Plan –

Upcoming Grants:

State Rec Trails Grant – July 1, 2022 [Clay Co. connection Phase 1] – not funded

REAP Grant – Aug. 15, 2022 [Tatanka Ska IV(b)] – \$75,000 (awards announced 10-13-22.)

Destination Iowa Grant – Application has been submitted for finishing Tatanka Ska Trace to Lake Park (6.2 miles) and completing the Clay Co. Connection; request is \$2,912,00 with a total project cost of \$7,280,000.

Federal Rec. Trails Grant – October 1, 2022 [Clay Co. Connection Phase II] – submitted for \$340,500; recommendations should be announced in December.

8. Board & Executive Director Items

- a. Silver Lake Trail – Reviewed developer’s proposal to move the west portion of the trail to the south. The board advised that the trail should stay in its current location.

- b. PLAC Connection Trail – Reviewed Beck Engineering proposal and potential trail connection between PLAC and the Nature Center Trail. Reed will bring information to PLAC and the Conservation Board.
 - c. Trail Bench Program – Donation for new trail benches will increase to \$2,500 starting in November.
 - d. Executive Director Vacation – Motion by Maas and 2nd by Kass to approve accrual of executive director vacation until the end of each calendar year. Carried.
 - e. Iowa Trails Summit & Okoboji Foundation Summit – Reed and Mugge gave reports on the annual summits.
 - f. September Trail Counts – Reviewed numbers from September and year to date.
 - g. 2022 Planning Sessions – Development review will be held during the November meeting with Maintenance review held during the December meeting.
 - h. Maintenance Committee – Next meeting will be October 27 at 9:00am.
9. Adjourn – Motion by Kass and 2nd by Taylor to adjourn. Carried.
Next meeting – November 11, 2022