

Nov. 11, 2022

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

1. Meeting called to order by Secretary Johnson. 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 11-11-22: Alliant Energy \$157.35, Beck Engineering \$41,060.00, Bohlmann, Inc. \$4,635.00, Boji Portable Toilets, Inc. \$210.00, Certified Testing Services \$5,412.00, City of Spirit Lake \$295.75, Cory Juergens Construction \$383,260.45, DeRuyter Cleaning \$1,000.00, Dickinson County \$18.91, Dickinson County News \$78.84, Erin Reed \$253.13, Marsha Carlson \$45.00, US Bank-Trails Credit Card \$20.00

3. Visitors: B. Groen, B. Sackett

4. Board of Supervisors Liaison: T. Fairchild

5. Development & Maintenance:

a. Tatanka Ska Phase III(c) – The project is substantially complete; no update.

b. Tatanka Ska Phase IV(a) – Final audit continues.

c. Tatanka Ska Phase IV(b) – Check plans have been submitted, but the DOT has requested an environmental assessment before we get NEPA clearance.

d. Tatanka Ska Phase IV(c) – Motion by Taylor and 2nd by Harrington to approve Cory Juergens Construction, LLC pay application #2 in the amount of \$383,260.45. Carried.

e. Hwy.71 to 34th St. – Motion by Rierson and 2nd by Kass to approve the soil amendment and stabilization proposal from Wicks Construction in the amount of \$6,200 with the condition that the work is guaranteed. Carried.

f. Edgewood Drive Trail – Reseeded areas will be monitored before finalizing the project.

g. Clay County Connection Phase 1- Review and discussion regarding trail alignment and placement; the trail will continue as planned until further information is gathered.

h. East Lake Narrows Bridge – Tallgrass has completed their fieldwork and Snyder is waiting for their final report. Wetland delineation and initial environmental review are complete; we will wait for the archaeological report and topographic survey to determine a potential alignment for the bridge crossing.

i. Superior Trail – Bids were received for the clearing and grubbing project but came in higher than expected. No action was taken and Beck will look into sending it out for bids again.

j. 2020 Spine Trail Overlay – Beck had the pre-audit meeting with the DOT.

6. 2023 Maintenance Plan –

a. Annual Maintenance Plan – The annual surface maintenance and crack sealing project has been sent out for bids.

b. 202nd St. Trailhead – After review, the board will move forward with bid letting for the project.

c. Tatanka Ska Trailhead – Review of costs; discussed winter closing/spring opening, WiFi monitoring for security and service to the public.

d. Maintenance Budget – Review of FY 2024 budget and county contribution request.

7. 2022 Development Plan –

Upcoming Grants:

REAP Grant – Aug. 15, 2022 [Tatanka Ska IV(b)] – awarded \$75,000

Destination Iowa Grant – Application has been submitted Tatanka Ska Trace to Lake Park (6.2 miles) and Clay Co. Connection (6.7 miles); request is for \$2,912,000 with total

project costs at \$7,280,000

8. Board & Executive Director Items

- a. Fall Friends Campaign – Reviewed campaign materials; mailing will go out next week.
- b. Wahpeton & Orleans Directors – Rierson and Maas will continue for another term pending city council appointments.
- c. October Trail Counts – Reviewed numbers from October and year to date.
- d. Executive Committee Meeting – Meeting date to be determined.

9. Adjourn – Motion Maas and 2nd by Niemeier to adjourn. Carried.

Next meeting – December 9, 2022