

Jan. 6, 2023

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

Board Absent: Mugge

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 Rierson to approve the consent agenda. Carried.

Bills & Claims 1-6-23: Alliant Energy \$62.40, Amanda Hansen \$250.00, Beck Engineering \$4,063.75, Business Today \$960.47, Certified Testing Services \$84.00, Cory Juergens Construction \$97,418.15, Dickinson County \$145.54, Eric Hoiem \$160.49, Erin Reed \$108.75, Iowa Natural Heritage Fdn. \$150.00, Marsha Carlson \$45.00, US Bank-Trails Credit Card \$120.00.

3. Visitors: B. Groen, B. Sackett, B. Cuperus, J. Moberly

4. Board of Supervisors Liaison: T. Fairchild

5. Development

a. Tatanka Ska Phase III(c) – Motion by Harrington and 2<sup>nd</sup> by Niemeier to approve Cory Juergens Construction, LLC pay application #6 in the amount of \$5,470.49. Carried.

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

c. Tatanka Ska Phase IV(b) – We have NEPA clearance and check plans have been submitted.

d. Tatanka Ska Phase IV(c) – Motion by Kass and 2<sup>nd</sup> by Mass to approve Cory Juergens Construction, LLC pay application #4 in the amount of \$91,947.66. Carried.

e. Hwy.71 to 34<sup>th</sup> St. – Motion by Niemeier and 2<sup>nd</sup> by Mueeting to approve Wicks Construction, Inc. change order #3 for soil conditioning and seeding resulting in a contract cost increase of \$6,200.00. Carried.

f. Edgewood Drive Trail – Reseeded areas will be monitored in the spring.

g. Clay County Connection Phase I – Beck Engineering will begin surveying Pioneer Park and continue with preliminary design plans.

h. East Lake Narrows Bridge – Snyder has provided the wetland delineation along with a memo outlining the findings of the cultural and environmental studies. We will meet with the Iowa DNR to determine if they can continue with the study and a potential bridge location.

i. Superior Trail – Project tabled for budget considerations and possible new letting.

j. PLAC Trail Loop – Discussion on proposed trail project; Reed will provide proposal information to the PLAC board for their review.

6. Maintenance

a. 2020 Spine Trail Overlay – We will close out the project when the final claim for reimbursement is submitted.

b. 2023 Annual Trail Maintenance – Project was awarded to Blacktop Services Co.; they plan to complete the work prior to Memorial Day.

c. 202<sup>nd</sup> St. Trailhead – Project was awarded to Beck Excavating. Beck Engineering is working with the IGL Sanitary District on manhole adjustments.

d. Tatanka Ska Trailhead – The trailhead is closed for the winter.

7. 2023-2024 Development Plan – Review 2023-2024 Development Plan

Submitted Grant Applications

Destination Iowa Grant – Application submitted for Tatanka Ska Trace to Lake Park and Clay Co. Connection; request for \$2,912,000 with total project cost of \$7,280,000.

Federal Rec Trails Grant – Clay Co. Connection Phase II; submitted for \$340,500. Not recommended for funding.

Upcoming Grants

Motion by Maas and 2<sup>nd</sup> by Johnson to approve applying for the following grants:

Wellmark Foundation – Tatanka Ska Trace Phase IV(b) and Region 3 TAP Grant – Tatanka Ska Trace – Superior Phase II. Carried.

8. Board & Executive Director Items

- a. 2022 Annual Report – The report was given to members for review and comment.
- b. Board Committee Review – Reviewed committee assignments.
- c. Fall Friends Campaign – Update on fall campaign numbers.
- d. Cross Country Skiing Equipment – New grooming equipment has been ordered and the old snowmobile at Hogsback will be sold by sealed bid on January 12.
- e. Winter Games 5K Run – DCTB will provide a raffle prize.
- f. Executive Committee Meeting – Meeting will be held January 26 at 1:00pm.

9. Adjourn – Motion by Muting and 2<sup>nd</sup> by Rierson to adjourn. Carried.

Next meeting – February 10, 2023