

Feb. 10, 2023

Board Present: Harrington, Maas, Mueting, Mugge, Niemeier, Rierson, ED Reed.

Board Absent: Johnson, Kass, Norby, Taylor

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 Niemeier and 2<sup>nd</sup> by Maas to approve the consent agenda. Carried.

Bills & Claims 2-10-23: Alliant Energy \$63.69, Amy's Sign Design \$100.00, Beck Engineering \$15,370.00, Copper Cottage \$944.51, Dickinson County News \$134.23, Dickinson County \$25.80, Eric Hoiem \$4,424.63, Erin Reed \$66.59, Marsha Carlson \$45.00, US Bank-Trails Credit Card \$20.00, Snyder & Associates \$14,690.00, Wicks Construction \$12,115.06.

3. Visitors: B. Groen, K. Renken, B. Sackett

4. Board of Supervisors Liaison: T. Fairchild

5. Development

- a. Tatanka Ska Phase III(c) – Project will close out in the spring.
- b. Tatanka Ska Phase IV(a) – Motion by Rierson and 2<sup>nd</sup> by Mugge to approve Wicks Construction Inc. final pay application #4 in the amount of \$12,115.06. Carried.
- c. Tatanka Ska Phase IV(b) – The DOT is waiting for IV(a) to close before reviewing check plans.
- d. Tatanka Ska Phase IV(c) – Project will be completed in the spring.
- e. Hwy.71 to 34<sup>th</sup> St. – Soil conditioning and seeding will take place in the spring.
- f. Edgewood Drive Trail – Reseeded areas will be monitored in the spring.
- g. Clay County Connection Phase 1 – Discussed DOT decision and route options. We will start having joint meetings with Clay County and DOT starting in March.
- h. East Lake Narrows Bridge – Snyder and the bridge committee will meet with the Iowa DNR on February 27.

6. Maintenance

- a. 2023 Annual Trail Maintenance – Beck Engineering is waiting on prices for additional work.
- b. 202<sup>nd</sup> St. Trailhead – Reviewed Beck Excavating's pricing for additional work.
- c. Tatanka Ska Trailhead – Steffes has a plan for installing the J-Term slats on the tower; they are waiting for warmer temps to complete the work.

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

Submitted Grant Applications

Destination Iowa Grant – 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.

Upcoming Grants

Wellmark Foundation – February 15 2023 [Tatanka Ska Trace Phase IV(b)]

Okoboji Foundation – March 1, 2023 (ineligible to apply)

Region 3 TAP Grant – March 31, 2023 [Tatanka Ska Trace – Superior Phase II]

8. FY 2024 Budget hearing with the board of supervisors was held on January 23.
9. Cross Country Skiing – There will be a meeting at OBC on February 22 at 5:30p.m. to discuss ideas on enhancing the skiing trails.

10. Board & Executive Items

- a. 2022 Annual Report – The report was shared and city council meeting schedule was presented.
- b. Trail Promotion & Advocacy – Reviewed proposal from Aaron Hautala to speak about advocacy and promoting trails.
- c. Fall Friends Campaign – Update on fall campaign numbers.
- d. Executive Committee Meeting – Reed shared policy topics that the executive committee is considering for amendments.

11. Motion by Maas and 2<sup>nd</sup> by Mugge to adjourn. Carried.

Next Meeting – March 10, 2023