

March 10, 2023

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

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 Harrington to approve the consent agenda. Carried.

Bills & Claims 3-10-23: Alliant Energy \$58.74, Beck Engineering \$635.00, Dickinson County News \$54.65, Dickinson County \$7.50, Erin Reed \$536.32, IGL Sanitary District \$40.63, Marsha Carlson \$45.00, Marco \$202.09, US Bank-Trails Credit Card \$20.00.

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

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) – The final reimbursement claim has been submitted.

c. Tatanka Ska Phase IV(b) – Check plans are moving through review; current letting date is July 18.

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– Reed gave an update on meetings with Milford and the Iowa DOT. More information will be gathered from District 3 DOT on current route option.

h. East Lake Narrows Bridge – A meeting was held with the DNR Feb. 27 for introductions and providing information on the project.

6. Maintenance

a. 2023 Annual Trail Maintenance – Motion by Harrington and 2<sup>nd</sup> by Rierson to approve Fuller & Sons quote for the full depth patching. Carried.

b. 202<sup>nd</sup> St. Trailhead – Motion by Taylor and 2<sup>nd</sup> by Mugge to approve the 28E Agreement for the maintenance of Dickinson County Trails 202<sup>nd</sup> Street Trailhead between the Dickinson County Trails Board and Dickinson County Conservation Board. Carried.

Motion by Kass and 2<sup>nd</sup> by Taylor to approve the extra work order quote from Beck Excavating for manhole and gate valve adjustments. Carried.

7. Tatanka Ska Trailhead – No update.

8. 2023-2024 Development Plan: A Wellmark Foundation grant was submitted in February requesting \$100,000 for Tatanka Ska Trace Phase IV(b).

9. Board and Executive Director Items

a. Trail Counters – Motion by Harrington and 2<sup>nd</sup> by Mass to approve the purchase of 4 portable trail counters per the submitted quote from Eco-Counter. Carried.

b. Okoboji Trail Proposal – Reviewed the City of Okoboji trail proposal along Sanborn Avenue.

c. Iowa Bicycle Summit – The summit is April 6 and board members may attend in person or online.

d. Friends Committee – Meeting set for 4-19-23 at 4:30 at OBC.

10. Motion by Harrington and 2<sup>nd</sup> by Rierson to adjourn. Carried

Next meeting – April 14, 2023