

April 14, 2023

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

Board Absent: Harrington, Rierson

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 Kass to approve the consent agenda. Carried.

Bills & Claims 4-14-23: Alliant Energy \$64.88, Dickinson County News \$48.11, Dickinson County \$8.90, Erin Reed \$52.51, IGLA Chamber \$250.00, Marsha Carlson \$45.00, Marco \$1,833.26, US Bank-Trails Credit Card \$140.00, US Bank-IT Account \$20.17, Wicks Construction, Inc. \$75.12.

3. Visitors: B. Sackett, J. Eygabroad, B. Cuperus, C. Pavelko, L Reed,

4. Board of Supervisors Liaison: T. Fairchild reported supervisors passed their budget that fully funded the trails.

5. Development

- a. Tatanka Ska Phase III(c) – No update.
- b. Tatanka Ska Phase IV(a) – Motion by Niemeier and 2<sup>nd</sup> by Taylor to approve the interest payment to Wicks Construction, Inc. in the amount of \$75.12. Carried.
- c. Tatanka Ska Phase IV(b) – Motion by Maas and 2<sup>nd</sup> by Kass to approve the temporary construction easement for Tatanka Ska Trace Phase IV(b) as presented. Carried.
- d. Tatanka Ska Phase IV(c) – Jurgens will start paving the road crossings today; then move on to backfilling trail that was paved last year.
- e. Hwy.71 to 34<sup>th</sup> St. – Beck Engineering is working to schedule topsoil amendment and seeding with Wicks Construction.
- f. Edgewood Drive Trail – No update.
- g. Clay County Connection Phase 1 – Motion by Mugge and 2<sup>nd</sup> by Johnson to approve Beck Engineering’s Service Agreement Amendment No. 2 for Clay County Connection Phase 1 on condition of Iowa DOT’s approval of a preliminary alignment. Carried.
- h. East Lake Narrows Bridge – The DNR followed up from our meeting in February and they have declined to support the project at this time. DCTB will continue gather more information and work to address the DNR’s concerns.
- i. PLAC Trail Loop – Motion by Taylor and 2<sup>nd</sup> by Niemeier to approve EOR’s proposal for wetland delineation and Beck Engineering’s proposal for preliminary engineering for the PLAC Loop Trail on condition that the PLAC Board of Directors also approves them. Carried

6. Maintenance

- a. 2023 Annual Trail Maintenance – A preconstruction meeting will be held with Blacktop Service Co. on 4-19-23. Work on full depth patches and crack sealing will be complete prior to Memorial Day Weekend.
  - b. 202<sup>nd</sup> St. Trailhead – We are working on scheduling a preconstruction meeting with Beck Excavating.
7. Tatanka Ska Trailhead – Reed is working with Mike Cedar and Imagine IGL to complete final items at the trailhead and develop a management plan for the plantings.
8. 2023-2024 Development Plan: A Region 3 TAP Grant requesting \$400,000 was submitted in March; the grant was awarded to DCTB for Tatanka Ska Phase V(b).
9. Board and Executive Director Items
- a. Trail Counters – The new trail counters have been shipped. Reviewed March trail counts.
  - b. Kiwanis Bike Rodeo – Wednesday, May 3 @ 1:00 pm
  - c. Iowa Bicycle Summit – Reed and Norby shared info from the summit.
  - d. Friends Committee – Meeting set for 4-19-23 at 4:30 at OBC.

10. Motion by Kass and 2<sup>nd</sup> Maas to adjourn. Carried

Next meeting – May 12, 2023