

May 12, 2023

Board Present: Harrington, Johnson, Muetting, Mugge, Niemeier, Norby, Rierson, ED Reed.

Board Absent: Kass, Maas, Taylor

1. Meeting called to order by President Norby: Quorum determined to be present.

2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Harrington and 2nd by Rierson to approve the consent agenda. Carried.

Bills & Claims 5-12-23: Alliant Energy \$84.41, Beck Engineering \$12,680.00, Certified Testing Services \$1,271.00, Cory Juergens Construction \$20,415.97, DeRuyter Cleaning \$1,000.00, Dickinson County News \$69.50, Dickinson County \$3.00, Erin Reed \$370.73, Marsha Carlson \$45.00, Marco \$17.76, City of Spirit Lake \$61.25, Triple S Tree Service, LLC, \$1,350.00, US Bank-Trails Credit Card \$525.05.

3. Visitors: B. Cuperus, C. Pavelko, B. Sackett, T. Wilts

4. Board of Supervisors Liaison: T. Fairchild

5. Development

a. Tatanka Ska Phase III(c) – We will have Juergens reseed areas that are not established.

b. Tatanka Ska Phase IV(a) – The interest payment has been made allowing for project closeout.

c. Tatanka Ska Phase IV(b) – Letting date is July 18 with a final completion date of 7/26/2024.

d. Tatanka Ska Phase IV(c) – Motion by Harrington and 2nd by Mugge to approve Cory Juergens, LLC pay application #5 in the amount of \$20,415.97. Carried.

e. Hwy.71 to 34th St. – Beck Engineering is scheduling topsoil amendment and seeding.

f. Edgewood Drive Trail – Project walk through will be next week.

g. Clay County Connection Phase 1 – Reed is meeting with District 3 DOT today to go over crossing options.

h. East Lake Narrows Bridge – Waiting for DNR response on continuing the bridge study.

i. PLAC Trail Loop – The proposals will be considered at the PLAC board meeting next week.

6. Maintenance

a. 2023 Annual Trail Maintenance – Blacktop Service Co. began crack sealing on May 8. Fuller & Sons will do full depth patching next week.

b. 202nd St. Trailhead – Beck Excavating plans to start in early June.

7. Tatanka Ska Trailhead – The trailhead is open for the season.

8. 2023-2024 Development Plan: We did not received Wellmark Foundation funding this round.

9. Board and Executive Director Items

a. Trail Counters – 3 of the 4 new counters have been installed. New parts will be ordered for the malfunctioning counters.

b. Girl Scout Gold Award – The DCTB supports the proposed Monarch Waystation.

c. Walk for Mental Health – Reed gave an update on the Walk for Mental Health to be held on August 26. Upcoming events include Spirit Lake BRAWL on May 19, Museum Crawl on June 10 and the U of O Campus Ride on June 24.

d. Friends Committee – Meeting dates: May 24, June 14 & 28, OBC at 4:30.

10. Motion by Muetting and 2nd Harrington to adjourn. Carried

Next meeting –June 9, 2023