

June 9, 2023

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

Board Absent: Johnson, Rierson, 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 Maas and 2nd by Kass to approve the consent agenda. Carried.

Bills & Claims 6-9-23: Alliant Energy \$147.27, Back Alley BBQ \$1,500.00, Beck Engineering \$21,980.00, Beck Excavating \$30,915.85, Blacktop Service Co. \$96,239.16, Boji Portable Toilets, Inc. \$175.00, Certified Testing Services \$99.00, Cory Juergens Construction \$5,510.60, DeRuyter Cleaning \$1,000.00, DC Conservation Board \$40,000, Dickinson County News \$47.52, Dickinson County \$7.50, Eco-Counter \$19,324.00, Erin Reed \$146.07, Fuller & Sons Paving \$6,500.00, Hillyard \$414.02, Marsha Carlson \$45.00, City of Spirit Lake \$77.54, US Bank-Trails Credit Card \$108.90, Wicks Construction Inc. \$16,483.52.

3. Visitors: B. Cuperus, J. Eygabroad, J. Moberly

4. Board of Supervisors Liaison: No report.

5. Development:

a. Tatanka Ska Phase III(c) – Motion by Kass and 2nd by Niemeier to approve Cory Juergens Construction, LLC final pay application #7 in the amount of \$5,510.60 and change order #3 that accounts for an adjustment of final quantities and a contract cost increase of \$1,554.60. Carried.

b. Tatanka Ska Phase IV(b) –The letting date is July 18 with a completion date of July 26, 2024.

c. Tatanka Ska Phase IV(c) – Backfilling and seeding should be completed this week; Juergens will then move forward with paving by CFE.

d. Hwy.71 to 34th St. – Motion by Maas and 2nd Kass by to approve Wicks Construction, Inc. pay application #6 in the amount of \$16,483.52. Carried.

e. Edgewood Drive Trail – Reseeded areas need to be touched up.

f. Clay County Connection Phase 1 – Project will move forward per guidance from Iowa DOT.

g. East Lake Narrows Bridge – Reed will continue looking at options with Iowa DNR.

h. PLAC Trail Loop – Preliminary engineering has begun.

6. Maintenance:

a. 2023 Annual Trail Maintenance – Motion by Mugge and 2nd by Kass to approve Blacktop Service Company’s pay application #1 in the amount of \$96,239.16. Carried.

b. 202nd St. Trailhead – Motion by Niemeier and 2nd by Maas to approve Beck Excavating Inc. pay application #1 in the amount of \$30,915.85. Carried.

7. Tatanka Ska Trailhead: Work continues on final items.

8. 2023-2024 Development Plan:

State Rec Trails Grant – Motion by Mugge and 2nd by Niemeier to approve applying to the 2023 State Recreational Trails and REAP grants for Clay County Connection Phase II. Carried.

9. Board and Executive Director Items

a. Trail Counters –May trail counts presented and 3 new counters have been installed.

b. Girl Scout Gold Award – The monarch waystation project has started.

c. Summer Fundraiser - Next meeting at 4:30 on June 14 (OBC).

d. Upcoming events – The Lakes Museum Trail (June 10-Sept. 4), U of O Campus Ride (June 24), BRASL (July 8), Bikes-Brews-Bites Fundraiser (July 21).

10. Motion by Kass and 2nd Mugge to adjourn. Carried

Next meeting – July 14, 2023