

Board Present: Harrington, Maas, Mugge, Taylor, Rierson, ED Reed.

Board Absent: Johnson, Kass, Mueting, Niemeier, Norby

1. Meeting called to order by Vice President Harrington.

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

Bills & Claims 8-11-23: Alliant Energy \$139.71, Back Alley BBQ \$3,840.00, Beck Engineering \$20,170.00, Bikes, Boards & Shades \$632.00, Boji Portable Toilets, Inc. \$140.00, Certified Testing Services 120.00, Copper Cottage \$976.49, Cory Juergens Construction \$17,142.83, DeRuyter Cleaning \$1,250.00, Dickinson County News \$62.73, Dickinson County \$21.03, Erin Reed \$309.82, Hope Rolls \$1,500.00, KUOO \$508.20, Lakes News Shopper \$556.00, Marco \$104.18, Marsha Carlson \$45.00, Okoboji Wines \$339.30, City Of Spirit Lake \$243.37, US Bank-Trails Credit Card \$1,482.23, USPS \$62.00, Web Graphics \$1,033.05, Wicks Construction, Inc. \$7,062.35.

3. Visitors: J. Eygabroad, C. Pavelko, B. Sackett

4. Board of Supervisors Liaison: Tim Fairchild

5. Development:

a. Tatanka Ska Phase III(c) - Juergens has sealed cracked panels and Alger is stripping and re-coating the safety railing.

b. Tatanka Ska Phase IV(b) - Bid letting was held July 18; Juergens Construction was the apparent low bidder and we are waiting for the bond and contract signatures.

c. Tatanka Ska Phase IV(c) - Motion by Maas and 2nd by Taylor to approve Cory Juergens Construction, LLC pay application #7 in the amount of \$17,142.83. Carried by email.

d. Hwy. 71 to 34th Street Trail - Motion by Harrington and 2nd by Mugge to approve Wicks Construction, Inc. final pay application #7 in the amount of \$7,062.35 and change order #4 that accounts for an adjustment of final quantities and contract cost increase of \$2,385.50. Carried by email.

e. Edgewood Drive Trail - Project is complete.

f. Clay County Connection Phase I - Preliminary plans have been submitted to the Iowa DOT, scheduled letting date is 2/20/204.

g. Clay County Connection Phase II - Beck Engineering has started design.

h. PLAC Trail Loop – Beck Engineering has completed preliminary design; waiting for wetland delineation to confirm trail location.

6. Maintenance:

a. 2023 Annual Trail Maintenance - Project is complete.

b. 202nd St. Trailhead - Project is complete except for seeding.

7. Tatanka Ska Trailhead – Alger will be fabricating the tower slats next week.

8. 2023-2024 Development Plan

Submitted Grants: State Rec Trails - Clay County Phase II requested \$490,000.

Upcoming Grants: REAP Grant, 8-15-23 Clay County Phase II - Milford sponsoring for \$75,000.

9. Board and Executive Director Items

a. E-bike/Motorized policy – Review of proposed updated policy.

b. Pet Waste Station - Board accepts AllPets proposal to install a pet waste station on condition it is signed and placed outside of trail right of way.

c. Trail Counts - Review of July and year to date trail counts.

d. Summer Fundraiser - Recap of Bikes-Brews-Bites.

e. Upcoming events - Blue Water Festival 8/12/23, Mental Health Walk 8/26/23.

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

Next meeting – Sept 8, 2023