

November 10, 2023

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

Board Absent: Johnson

1. Meeting called to order by President Norby

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

Bills & Claims 11-10-23: Alliant Energy \$160.18, Beck Engineering \$27,754.50, Beck Excavating \$94,966.75, Boji Portable Toilets, Inc. \$140.00, Copper Cottage \$1,286.29, Cory Juergens Construction \$4,750.00, DeRuyter Cleaning \$1,250.00, Dickinson County News \$66.42, Dickinson County \$4.11, Erin Reed \$377.28, Marco \$33.97, Marsha Carlson \$45.00, Pearson Lakes Art Center \$2,265.00, City of Spirit Lake \$356.46, US Bank-Trails Credit Card \$23.00.

3. Visitors: B. Groen

4. Board of Supervisors Liaison: Tim Fairchild

5. Development:

a. Tatanka Ska Phase III(c) – The project is closed; final reimbursement claims have been submitted.

b. Tatanka Ska Phase IV(b) – Motion by Mugge and 2nd by Niemeier to approve Cory Juergens Construction, LLC pay application #1 in the amount of \$4,750.00 Carried.

c. Tatanka Ska Phase IV(c) – Project is closed and final payment has been made.

d. Edgewood Drive Trail – No update.

e. Clay County Connection Phase I – The wetland delineation report has been received; waiting on NEPA and SHPO clearance.

f. Clay County Connection Phase II – Beck submitted 50% plans to District 3 DOT for review.

g. PLAC Trail Loop – Continue to plan and look at fundraising options.

6. Maintenance:

a. 202nd St. Trailhead – Motion by Harrington and 2nd by Rierson to approve Beck Excavating Inc. pay application #2 in the amount of \$94,966.75 and change order #1 for requested additional maintenance work and a contract cost increase of \$51,070.00. Carried.

7. Tatanka Ska Trailhead – Steffes has completed the punch list items and landscape work as specified.

8. 2023-2024 Development Plan

Submitted Grant Applications:

REAP Grant – Clay County Phase II - Awarded \$75,000

Federal Rec Trails Grant – Clay County Phase II - submitted for \$490,000.

Upcoming Grants:

IEDA CAT Grant (Tatanka Ska Phase IVb) - Request for \$250,000.

Destination IA – Motion by Taylor and 2nd by Mass to apply for Clay County Phase I & II. Carried.

9. Board & Executive Items

a. Trail Map Brochures – Review /discussion on developing a new trail map brochure.

b. Fall Friends Campaign – Review of campaign mailing.

c. ISU Service Learning Project – Move Your Way social media campaign with ISU students in collaboration with Trails and Lakes Regional Healthcare.

d. At Large & Spirit Lake Directors - Terms expire 12/31/2023

e. Trail Counts – Update on October trail counts.

f. Friends & Maintenance Committees – Friends: Nov. 29 @ 5:00 pm, Maintenance: Nov. 30 @ 9:00am.

g. 2023 Planning Session – Development review and discussion.

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

Next Meeting – December 8, 2023