

December 8, 2023

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

Board Absent: Harrington, Kass, Maas

1. Meeting called to order by President Norby

2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Mugge and 2<sup>nd</sup> by Mueting to approve the consent agenda. Carried.

Bills & Claims 12-8-23: Alliant Energy \$169.34, Beck Engineering \$42,849.25, Bohlman, Inc. \$5,091.23, Certified Testing Services \$568.00, Copper Cottage \$374.44, Cory Juergens Construction \$69,383.03, Dickinson County \$666.48, EOR, Inc. \$4,450.00, In Situ \$10,034.75, Erin Reed \$114.63, Marco \$33.97, Marsha Carlson \$45.00, City of Spirit Lake \$124.48, US Bank-Trails Credit Card \$23.00, Dickinson County Conservation \$15,000.00, Business Today \$196.50.

3. Visitors: B. Groen, B. Sackett

4. Board of Supervisors Liaison: No report

5. Development:

a. Tatanka Ska Phase III(c) – The final reimbursements have been received.

b. Tatanka Ska Phase IV(b) – Motion by Mueting and 2<sup>nd</sup> by Rierson to approve Cory Juergens Construction, LLC pay application #2 in the amount of \$69,383.03. Carried.

c. Edgewood Drive Trail – It has been suggested to recognize Karl and Carol Nolin for their contribution to the project.

d. Clay County Connection Phase I- We are waiting on SHPO and NEPA clearance before submitting final plans.

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

f. PLAC Trail Loop - Meeting with Beck Engineering and PLAC on Dec. 13 to discuss moving forward with trail design and concepts.

6. Maintenance:

a. 202<sup>nd</sup> St. Trailhead - No update.

b. FY 2025 Maintenance Budget – Review of FY 2024-2025 maintenance budget and projects.

7. Tatanka Ska Trailhead - No update.

8. 2023-2024 Development Plan

Submitted Grant Applications:

Federal Rec Trails Grant: 10-1-23 [Clay County Phase II] - submitted for \$490,000.

Recommendations will be presented Dec. 12.

IEDA CAT Grant: 11-15-23 [Tatanka Ska Phase IV(b)] - submitted for \$250,000.

Upcoming Grants:

Destination Iowa – Pre-application deadline 1-31-24 [Clay County Connection]

9. Board & Executive Items

a. Motion by Taylor and 2<sup>nd</sup> by Niemeier to approve Resolution 2023-1 to appoint Jason Harrington as Trails Board Member At-Large. Carried.

b. IBC & INHF Memberships – Motion by Taylor and 2<sup>nd</sup> by Mugge to approve memberships for Iowa Bicycle Coalition at \$100.00 and Iowa Natural Heritage Foundation at \$150.00. Carried.

c. Cross Country Skiing – Discuss support for signage/new equipment/possible grants.

d. Trail Map Brochures – A draft map for review should be ready later this month.

e. Fall Friends Campaign – Update on fall campaign.

f. Executive & Friends Committees – Meeting dates to be determined.

g. FY 2025 Budget – Budget is in progress; review at January meeting.

10. Motion by Mugge and 2<sup>nd</sup> by Mueting to adjourn. Carried.

Next Meeting – January 12, 2024.