

Dickinson County Trails Board

April 12, 2024

Board Present: Dykema, Harrington, Johnson, Kass, Maas, Mugge, Niemeier, Norby, Rierson, Taylor, ED Reed

Board Absent: None

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 4-12-24 Alliant Energy \$117.03, Beck Engineering \$8,043.00, Boji Portable Toilets, Inc. \$175.00, Cory Juergens Construction \$55,891.40, Dickinson County News \$71.34, Dickinson County \$51.96, Dickinson County Conservation \$40,000.00, Eco Counter, Inc. \$615.00, IGLA Chamber \$250.00, Marco \$60.07, M. Carlson \$45.00, US Bank-Trails Credit Card \$23.00.

3. Visitors: B. Groen, C. Pavelco. B. Cuperus, B. Sackett

4. Board of Supervisors Liaison: T. Fairchild

5. Development:

a. Tatanka Ska Phase IV(b) – Motion by Harrington and 2nd by Dykema to approve adding native-wildflower seeding mixture along the trail. Motion by Mugge and 2nd by Taylor to approve Cory Juergens Construction, LLC pay application #3 in the amount of \$55,891.40. Carried

b. Clay County Connection Phase I – We are waiting on clarification from District 3 DOT on their latest review. The Army Corps has determined that we will be impacting a wetland in the Hwy. 71 ditch; we are waiting for their final determination.

c. Clay County Connection Phase II: No update.

d. PLAC Trail Loop – Beck Engineering is moving forward with trail design. Nelson Treehouse will do a site visit May 14-15. Reviewed 28E Agreement.

e. Mountain Biking Trails: The Conservation Board approved moving forward with getting a proposal for design and construction.

6. Maintenance:

a. 202nd St. Trailhead: Beck will monitor grass establishment over the next couple of weeks.

b. 2024 Maintenance: No update.

7. Tatanka Ska Trailhead: Opening is scheduled for April 12.

8. 2024-2025 Development Plan

Submitted Grant Applications:

Region 3 TAP Grant – April 1, 2024 [Tatanka Ska - Silver Lake Loop 1]; requested \$400,000.

Upcoming Grants:

State Rec Trails – July 1, 2024 [Clay County Connection II]

REAP Grant – August 15, 2024

9. Board and Executive Director Items

a. Cross Country Skiing – Polaris Foundation declined our grant for a Ranger XP.

b. Trail Map Brochures – Review of draft map.

c. Stakeout Rd. Construction – Okoboji will include improvements to the trail crossing.

d. Iowa Trails Summit - Motion by Taylor and 2nd by Mugge to approve trail sponsorship.

e. Wahpeton Trailhead – Reviewed donation options at Wahpeton trailhead.

f. SRDC Regional Trails Plan – Focus group meeting on trail conditions and use in the region.

g. Upcoming Events - Celebrate Trails Day Saturday, April 27 and Never Alone PTSD

Awareness Walk Saturday, May 4.

h. Friends Committee- Friends meeting April 17 at 5:00pm.

10. Adjourn – Motion by Maas and 2nd by Dykema to adjourn. Carried.

Next meeting – May 10, 2024