

Dickinson County Trails Board

May 10, 2024

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

Board Absent: Dykema

1. Meeting called to order by President Norby

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

Bills & Claims 5-10-24 Alliant Energy \$133.24 Beck Engineering \$8,784.00, Barbara Benjamin \$925.00, Certified Testing Services \$588.00, Copper Cottage \$1,009.89, DeRuyter Cleaning \$900.00, Dickinson County News \$54.74, Dickinson County \$4.79, E. Reed \$138.02, Marco \$38.57, M. Carlson \$45.00, Spirit Lake City of \$61.25, US Bank-Trails Credit Card \$23.00, Whitney Thiessen \$600.00.

3. Visitors: B. Groen, C. Pavelco. B. Cuperus, D, Clark, C. Taylor, B. Sackett

4. Board of Supervisors Liaison: T. Fairchild

5. Development:

a. Tatanka Ska Phase IV(b) – No work due to weather delays.

b Clay County Connection Phase I –Final plans and permits are due May 21 for an August 20 letting date.

c. Clay County Phase II: Motion by Mugge and 2nd by Rierson to approve applying to the 2024 State Recreational Trails grant program for Clay County Connection Phase II. Carried.

d. PLAC Trail Loop – Trails plans are at 50%. Nelson Treehouse will be here next week to review the project site. Reviewed 28E Agreement for Development & Maintenance of the PLAC Loop Trail.

e. West Okoboji Trail: D. Clark shared a trail proposal along Hwy. 86. Review of original trail alignment and Hwy. 86 options. Discussed project management, engineering and costs.

f. Tatanka Ska Phase V: Motion by Taylor and 2nd by Mugge to approve getting quotes for Superior Trail clearing and grubbing project. Carried.

6. Maintenance:

a. 202nd St. Trailhead: Beck will prepare for reseeding before May 31.

b. 2024 Maintenance: Review of current budget.

7. Tatanka Ska Trailhead: Trailhead was opened on April 12.

8. 2024-2025 Development Plan:

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

REAP Grant – August 15, 2024

Destination Iowa - \$10 million appropriated for FY25.

9. Board and Executive Director Items:

a. Trail Map Brochures – We are getting close to printing; waiting on printing quote.

b. Wahpeton Trailhead – Henrichs chose to donate a water fountain and bike work station.

c. Radio Ads – Thanks to Billi for donating \$600 worth of radio ads to DCTB.

d. Trail Counts – Update on April trail counts.

e. Events – BRAWL (Spirit Lake 4th graders Bike Ride Along West Lake) is Friday, May 17.

f. Friends Committee – Next meeting May 15 @5:00p at OBC.

10. Adjourn: Motion by Rierson and 2nd by Kass to adjourn. Carried.

Next meeting – June 14, 2024