

Dickinson County Trails Board

June 14, 2024

Board Present: Dykema, Johnson, Maas, Mugge, Niemeier, Rierson, ED Reed

Board Absent: Harrington, Kass, Norby, Taylor

1. Meeting called to order by Secretary Johnson

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

Bills & Claims 6-14-24 Alliant Energy \$138.72, Alpha Wireless \$2,067.47, Beck Engineering \$26,995.91, Beck Excavating \$4,163.92, Bohlmann Inc. \$1,485.00, Boji Portable Toilets, Inc. \$140.00, Business Today \$2,916.00, Certified Testing Services \$384.00, Cory Juergens Construction \$27,929.64, Custom Creations \$940.00, DeRuyter Cleaning \$1,250.00, Dickinson County News \$49.82, Dickinson County \$26.88, E. Reed \$154.77, HUC 8 Inc. \$6,600.00, Marco \$38.57, M. Carlson \$45.00, Phillips Electric, Inc. \$187.50, Spencer Trophy & Awards \$126.75, Spirit Lake City of \$79.22, US Bank-Trails Credit Card \$259.77, Hillyard \$424.91.

3. Visitors: B. Groen, C. Pavelco. D, Clark

4. Board of Supervisors Liaison: T. Fairchild

5. Development:

a. Tatanka Ska Phase IV(b) – Motion by Mugge and 2nd by Rierson to approve Cory Juergens Construction, LLC pay application #4 in the amount of \$27,929.64. Carried.

b. Clay County Connection Phase I – Beck is making final plan revisions.

c. Clay County Connection Phase II & III: Phase II – State Rec Trails grant is due July 1.

Phase III – Motion by Maas and 2nd by Niemeier to approve Beck Engineering's proposal for design and planning of Clay County Connection Phase III. Carried.

d. PLAC Trail Loop – Motion by Niemeier and 2nd by Mugge to approve KCL Engineering proposal for electrical design services on the PLAC Loop Trail. Carried.

e. West Okoboji Trail – Beck Engineering's proposal for preliminary design was tabled for next meeting.

f. Tatanka Ska Phase IV(d) – The Region 3 TAP committee has awarded our application. The grant for \$400,000 will be available in FY 2028.

g. Tatanka Ska Phase V – Beck is preparing the clearing and grubbing project for a bid letting.

6. Maintenance:

a. 202nd St. Trailhead – Motion by Rierson and 2nd by Mugge to approve Beck Excavating Inc. pay application #3 in the amount of \$4,163.92. Carried.

b. 2024 Maintenance – Reed has requested that Beck open a 2024 Maintenance Project for miscellaneous projects. Items for maintenance include: Peterson Trail - standing water in low spot west of Kenue Park, Hwy 86 intake by Cutty's, Tatanka Ska Phase IV(c) – field crossing west of 160th Ave. and filter sock along trail edge by CFE in Lake Park.

c. DD48 Assessment – Review of assessments.

7. Tatanka Ska Trailhead: Trailhead security camera has been ordered.

8. 2024-2025 Development Plan

Submitted Grants: Region 3 TAP Grant – Tatanka Ska - Silver Lake Loop awarded \$400,000.

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

REAP Grant – August 15, 2024 [PLAC Loop Trail]

Destination IA - \$10 million for FY25 [Clay County Connection I-III]

9. Board and Executive Director Items

a. Trail Crossing for Land Access – Review of access request for J. Ashland.

b. Milford Land Transfer – Motion by Mugge and 2nd by Niemeier to approve accepting the conveyance of city owned real estate from Milford.

c. Trail Map Brochures – Map brochures are printed and getting distributed.

d. Trail Counts – Update on May trail counts.

e. Events – U of O Campus Ride on 6/29/24, BRASL on 7/13/24, Bigfoot Ride 1 on 7/27/24.

f. 2024 Fundraiser – Next meeting will be Wednesday, June 19.

g. Miscellaneous – Consignment Corner has designated DCTB as charity of the month for June.

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

Next meeting – July 12, 2024