

11-8-19

Board Present: Harrington, Johnson, Maas, Mueting, Morrow (by phone), Norby, Rierson, Sackett (by phone), Taylor, ED Reed.

Board Absent: Kass

1. Meeting called to order by President Harrington. Quorum determined to be present.

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

Bills & Claims 11-8-19: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$213.39 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$55.33 (October meeting minutes): Dickinson County \$14.53 (Trails postage & office supplies): Beck Engineering \$11,062.50 (Tatonka Ska Trace Phase II): Beck Engineering \$9,810 (Jones Pasture Trail): Beck Engineering \$6,125 (Tatonka Ska Trace Phase III(a): Beck engineering \$38,332.50 (2020 Trail Projects): Beck Excavating \$179,031.85 (Pay App #3 Jones Pasture Trail): Beck Excavating \$107,599.85 (Pay App #1 Tatonka Ska Trace Phase II): Southwest Minnesota K Fence \$2,658.88 (Fence installation): US Bank-Trails Credit Card \$71.57 (Hotel-Iowa Trails Summit): E. Reed \$542.88 (October mileage).

3. Visitors/comments – B. Cuperus & C. Pavelko (DCCB), S. Clark (Supervisor), A. Shaffer (Imagine IGL), J. Eygabroad (Beck Engineering).

4. Board of Supervisors- P. Jordan

5. Development & Maintenance

a) Jones Pasture Trail – Paving, dirt work and seeding is complete; plan ribbon-cutting and grand opening in the spring. Motion by Taylor and 2nd by Rierson to approve Beck Excavation pay application #3 in the amount of \$179,031.93. Carried.

b) Tatonka Ska Phase II – Grading work is nearly complete; paving will be weather dependent. Motion by Maas and 2nd by Johnson to approve Beck Excavation pay application #1 in the amount of \$107,599.85. Carried. Motion by Taylor and 2nd by Norby to approve Change Order #1 that includes installation of a concrete culvert and quantity/item change for sediment control resulting in a net decreased cost of \$1,723.56 Carried.

c) Tatonka Ska Trace Phase III(a) – Design work has begun; ED Reed is working with Iowa DOT to set up funding mechanism in order to begin document submittals.

d) Edgewood Drive Trail – Motion by Maas and 2nd by Taylor to approve the new alignment for the Edgewood Drive Trail and submittal of a Sovereign Lands Construction Permit on condition of approval by the City of Wahpeton. Carried.

e) 2019 Overlay & Annual Maintenance – crack sealing was completed in September; ED Reed will meet with Blacktop Service to plan completion of the project.

f) 2020 Overlays – Contract with Blacktop Service Co. has been approved.

g) Fish Hatchery Trail – Beck Excavating completed shoulder and seeding.

6. Federal Recreational Trails Program – Recommendations will be made December 10 with approval in January.

7. 2020 Project Proposal Amendment – Motion by Rierson and 2nd by Maas to approve the amendment to Beck Engineering's 2020 Project Proposal to include the North Bay and 155th Street Trails. Carried.

8. Trail Logo Update – Motion by Mueting and 2nd by Johnson to approve new logo design. Carried.

9. Board & Executive Director Items

- a) Tatonka Ska Trace Trailhead – Motion by Rierson and 2nd by Mueting to have Sackett and Imagine IGL negotiate potential land purchase for a Tatonka Ska Trace Trail Head with final approval made by DCTB. Carried.
- b) October 2019 Trail Counts – 8,723, 2019 Season Count – 207,572
- c) Iowa Trails Summit Recap – ED Reed spoke about grant writing.
- d) 2019 Lakes Nonprofit Summit Recap – ED Reed and Sackett attended.
- e) Friends Committee Meeting – 2020 Fundraiser will be Friday, July 17, 2020.
- f) Maintenance Committee Meeting – 2020 maintenance plan with board review in December.

10. Motion by Johnson and 2nd by Norby to adjourn. Carried.

11. 2020 Planning Session 1 – Reviewed DCTB trail development plan and grant opportunities.

Next Meeting – Friday, 12-13-19