

Dickinson County Trail Board Meeting

1-7-17

Board Present: Harrington, Richter, Rierson, Sackett, Steffes, Taylor, ED Reed

Board Absent: Huseman, Martin, Maas, Morrow

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Richter and 2<sup>nd</sup> by Harrington to approve the amended consent agenda to include the Alliant bill. Carried.

3. Introduction of visitors: none

4. Bills & Claims 1-7-17: US Bank-Trails credit card \$20 (Constant contact 12/6/16): Alliant Energy \$36.29 (Tunnel lights 12/6/16-1/6/17): M. Carlson \$45 (Secretarial): US Bank-Trails credit card \$41.84 (Amazon-Gift for retiring executive director): US Bank-Trails credit card \$276.84 ( Registration for Reed & Taylor to Iowa Bicycle Summit): Jacobson-Westergard \$1,006.40 (Engineering-Bay Harbor Trail south tunnel & I. Simpson driveways E06290): Jacobson-Westergard \$300 (Engineering-Kart Ranch Trail repair E14110): Beck Engineering \$255 (Engineering-Jones Pasture & Angler's Bay Trails).

OLD BUSINESS:

a. Ongoing Projects:

- i. Edgewood Drive Trail – DNR Sovereign Lands permit has been denied.
- ii. Railroad – Plans are under review; anticipated letting date is now April 2017.
- iii. Jones Pasture – Transportation Commission will make recommendations for awards February 14, 2017.
- iv. East Lake – No update.

b. Wahpeton Recognition Area – Discussed insurance options for the recognition area.

NEW BUSINESS:

a. Maintenance update - Waiting for estimate from Diamond Concrete for Kart Ranch.

b. 2016 Annual Report – The annual report has been presented to the BOS and the City Wahpeton. Remaining cities have been scheduled.

c. FY 2018 Budget Presentation – Budget is scheduled to be presented to the BOS on 2/6/17 @ 2:30 pm.

d. 2017 Fundraiser/Friends Committee – Friends Committee decided on 6/24/17 at the Arnolds Park Pavilion for the annual fundraiser party. Motion by Richter and 2<sup>nd</sup> by Harrington to make the \$300 down payment for reservation. Carried.

Motion to adjourn by Richter and 2<sup>nd</sup> by Harrington. Carried.

Next board meeting will be Friday, Feb. 10, 2017