

Dickinson County Trail Board Meeting

8-14-2015

Board Present: Hanson, Jones, Niemeier, Reed, Sackett, Maas, Richter, ED Martin

Board Absent: Sieh, Taylor, Harrington

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Richter moved to approve consent agenda, 2nd by Niemeier. Carried.

3. Introduction of visitors: Lee Sorenson, DCCB.

4. BOS Jordan: Nothing to report.

5. Bills & Claims 8/14/15:

US Bank \$15 (Constant contact 7/11/15): Fuller & Sons \$4,500 (Spine Trail balance from June approved invoice amount held back in June payment while board looked at trail): Cohrs Construction \$10,089.85 (Payment #4 for 175th to 180th St. Trail construction): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$4,085.10 (175th to 180th St. Trail-Engineering services in July for construction administration including site visits and inspection, construction staking, concrete testing and change order preparation E12133): Jacobson-Westergard \$681.20 (Spine Trail-Engineering services in July for attending supervisors meeting to award contract, communication with contractor and general project coordination E14114): Alliant Energy \$63.10 (N and S tunnel lights 7/6- 8/4): Dickinson County News \$33.59 (July Board meeting minutes): Jacobson-Westergard \$984.50 (July field work for topographic survey and work on base drawing-Lighthouse Dr. to 200th St. E15086): Beck Excavating Inc. \$78,195.94 (Payment #1 for concrete paving 175 to 180th St.): Dickinson County Expo Center \$100 (Meeting room fee for hearing for Nolin/Keck project (will be reimbursed from project funds).

OLD BUSINESS:

a. ED Martin updated the board on several projects.

b. East Lake Phase One Trail may need to be along M-56; this will depend on County Engineer plans.

c. Spine Trail overlay is scheduled to start again next week. Other maintenance projects are in planning stage.

d. A new trails brochure is in process with updated map; features Map My Fitness and Stravia.

e. Report from Friends Committee by Hanson.

f. The Scout portion of the Emergency Signing project will soon be ready for marking and installation.

g. No action on Ferguson Mfg. easement request until land is owned by the DCTB.

h. ED Martin wrote two letters of support for REAP grants.

i. Jones reported on West Lake Trail progress along 86; Jacobson-Westergard will prepare estimates for the December planning meeting.

NEW BUSINESS:

a. Safety committee being formed; Taylor and Sackett will take the lead.

b. Angler's Bay trail is part of the "Save the Bulrushes" campaign and will be a priority after the RR trail is further along.

c. We were partner of the week July 30 for the Rock the Roof concert.

d. Fourth Trails Talk column will be about the West Lake project.

e. Friends, Promos and Events Committee will meet September 9 or 10 at 5pm.

Motion to adjourn by Reed and 2nd by Niemeier. Carried.

Next trail board meeting will be September 11, 2015.