

Dickinson County Trail Board Meeting

6-9-17

Board Present: Harrington, Huseman, Maas, Martin, Rierson, Sackett, Steffes, ED Reed

Board Absent: Morrow, Richter, Taylor

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Sackett and 2nd by Martin to approve the consent agenda. Carried.
3. Introduction of visitors: B. Cuperus DCCB, P. Jordan BOS
4. Bills & Claims 6-9-17: US Bank-Trails credit card \$20 (Constant contact 6/6/17): Alliant Energy \$33.69 (Tunnel lights 5/4/17-6/5/17): M. Carlson \$45 (Secretarial May): Dickinson County News \$40.22 (Apr. & May meeting minutes): Gee Asphalt Systems, Inc. \$33,834 (GSB-88 Fog seal for Spine Trail-south 3.2 miles): DCCB \$540.48 (Timber wing walls for Lower Gar Bridge): Jacobson-Westergard \$136.80 (Engineering-E14110 Kart Ranch trail repair): Jacobson-Westergard \$663.40 (Engineering-E16004 Spine Trail maintenance): Beck Engineering \$1,146.25 (Engineering-Trail improvements by Gordon Dr.): Beck Engineering \$385 (Engineering-Edgewood Dr. Trail (reimbursed by OF project fund): Diamond Concrete \$13,082 (Kart Ranch-drainage structure & curb): Diamond Concrete \$23,478 (Kart Ranch-new trail pavement): US Bank-Trails credit card \$133.12 (Fick's Ace Hardware-paint and wand for trail marking): US Bank \$52.11 (Shaw's of Okoboji-paint for trail marking): Web Graphics \$391.22 (Fundraiser tickets & posters).

NEW BUSINESS:

- a. Milford Trail – Motion by Sackett and 2nd by Maas to approve moving forward with preliminary engineering for a trail along 210th St. and 230th Ave. with costs to be shared with the City of Milford. Carried.
- b. Sign Policy – Motion by Sackett and 2nd by Maas to approve the sign policy as presented. Carried.
- c. July Nonprofit Challenge – Motion by Sackett and 2nd by Steffes to approve applying the July Nonprofit Challenge donations to the Project Endowment Fund. Carried.

OLD BUSINESS:

a. Ongoing Projects:

- i. Railroad – Motion by Sackett and 2nd by Martin to approve recommending award of the contract for Project No. TAP-R-C030(051) – 8T-30 in the amount of \$1,214,765.46 to Iowa Civil Contracting, Inc. Carried.
- ii. Jones Pasture – Applying to the 2018 State Recreational Trails program.

b. Maintenance Update:

- i. Kart Ranch – Repair is almost complete; outlet pipe to be installed this week.
- ii. East Okoboji Slough – Diamond Concrete starting work with plans to pave early next week.
- iii. Annual Spine Trail maintenance – Fort Dodge will start June 13 or 14 and Gee Asphalt will start fog seal on the south 3.2 miles on June 12.
- iv. City of Okoboji Project – Expected to start after Labor Day.
- v. Trail counters are due to arrive on June 12.

c. 2017 Fundraiser/Friends Committee – Next meeting is set for Monday, June 12 @5:30 pm.

Motion by Rierson and 2nd by Sackett to adjourn. Carried.

Next Trail Board meeting – Friday, July 14, 2017