

Dickinson County Trail Board Meeting

8-11-17

Board Present: Maas, Martin, Morrow, Rierson, Sackett, Steffes, Taylor, ED Reed

Board Absent: Harrington, Huseman, Richter

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Martin and 2nd by Maas to approve the consent agenda. Carried.
3. Introduction of visitors: B. Cuperus DCCB, P. Jordan BOS, Dennis Clark
4. Bills & Claims 8-11-17: US Bank-Trails credit card \$20 (Constant contact 8/6/17): Alliant Energy \$128.15 (Tunnel lights 7/7/17-8/2/17): M. Carlson \$45 (Secretarial July): Beck Engineering \$825 (Engineering-Trail improvements: Gordon Dr. & Trestle Bridge): Vugteveen Lawn Service \$1,451.95 (Kart Ranch-Topsoil, seed & erosion control): Fort Dodge Asphalt Co. \$29,026.60 (2017 Spine Trail maintenance): Web Graphics \$55 (Fundraiser Thank-you ad): Snyder & Associates \$7,858.88 (Railroad-Preliminary & construction engineering): Iowa Civil Contracting, Inc. \$60,498.90 (Railroad-Payment application #1): US Bank-Trails credit card \$40 (USPS-Post office box rental).

NEW BUSINESS:

- a) Motion by Steffes and 2nd by Rierson to approve reimbursement request of \$27,040.00 for trail counters from the Dickinson County Trails Endowment Fund through the Okoboji Foundation. Carried.
- b) Board discussed possible policy concerning the use of electric bikes and scooters on the trails.
- c) R/R Tracks – discussed removal of railroad tracks and replacement with concrete on the Peoria bypass.
- d) 2018 Fundraiser – the previous fundraising committee members are planning to chair the 2018 fundraiser. The new Arnolds Park Pavilion has tentatively been reserved for 6-30-2018.

OLDBUSINESS:

a. Ongoing Projects

- i. Railroad – The REAP Grant was approved by the City of Spirit Lake and Dickinson County REAP committee and has been submitted to the DNR.
Discussion – Snyder and Associates can help DCTB develop a long term plan for phasing the rail trail and provide more accurate cost estimates for future planning.
Motion by Taylor and 2nd by Martin to approve Change Order No. 1 for TAP-R-CO30(051)-8T-30 that provides for a new late start date of 7-24-17. Carried.
- ii. East Lake – Arnolds Park is moving forward with shoulder paving on 190th St. Engineers estimate for trail board share is \$39,551.25.
- iii. PLAC Connector Trail – Sackett gave an update on concept.
- iv. Edgewood Dr. Trail – Motion by Taylor and 2nd by Steffes to approve the reimbursement request of \$1,820 for engineering work on the Edgewood Dr. Trail from the Okoboji Foundation Fund reserved for the project. Carried.

b. Maintenance Update

- i. Annual Spine Trail maintenance – Gee Asphalt completed fog seal on trail from Kiwanis Park to Gingham Inn.
- ii. PLAC Bridge – Motion by Maas and 2nd by Steffes to approve the quote of \$4,695 from M & K Bridge construction, Inc. for the replacement of the trail bridge by PLAC (cost to be covered by Fort Dodge Asphalt). Carried.
- iii. West Big Spirit Trail – Motion by Taylor and 2nd by Steffes to approve the quote of \$515 from Lakes Cement Leveling for concrete panel repair in Templar Park. Carried.
- iv. Nature Trails – Permit was submitted to the DNR, quote requests were sent out with a due date of August 18 and completion date of October 6, 1017.

c. Friends & Maintenance meetings – Maintenance meeting is scheduled for Wednesday, August 23, 2017 at 9:00 AM., Friends meeting is scheduled for Tuesday August 22, 2017 at 5:00 PM.

Motion to adjourn by Taylor and 2nd by Steffes. Carried.

Next Trail Board Meeting is September 8, 2017.