

Dickinson County Trail Board Meeting

9-8-17

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

Board Absent: Huseman, Morrow, Richter, Taylor

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Rierson and 2<sup>nd</sup> by Maas to approve the consent agenda. Carried.
3. Introduction of visitors: B. Beck, P. Jordan BOS, Dennis Clark. Dennis Clark addressed the board about Adopt a Trail Recognition. Brad Beck reviewed progress on several projects: Rail Trail, Gordon Drive, PLAC Connector Trail and long range planning for the trails.
4. Bills & Claims 9-8-17: US Bank-Trails credit card \$20 (Constant contact 9/6/17): Alliant Energy \$134.36 (Tunnel lights 8/2/17-9/5/17): M. Carlson \$45 (Secretarial August): Lakes News Shopper \$252 (Thank You Ad-Fundraiser): Lakes Cement Leveling \$515 (West Big Spirit Panel Repair).

NEW BUSINESS:

- a. East Loch Estates – board reviewed proposed trail easement routes for East Loch Estates.
- b. Utilities & Work in Right of Way – reviewed permit application and fees. Motion by Sackett and 2<sup>nd</sup> by Steffes to approve the application for Work in Trail Right of Way or Easement Permit. Carried.
- c. Planning Study Proposals – executive committee is looking at getting proposals for planning the Rail Trail and other projects.
- d. 2018 Planning meeting - discussed options for 2018 planning meeting.
- e. Eagle Scout Project – board was informed a scout is looking for a project for Eagle Scout certification.

OLD BUSINESS:

- a. Ongoing Projects
  - i. Rail Trail – motion by Sackett and 2<sup>nd</sup> by Rierson to approve applying to the Federal Recreational Trails Program for a segment on the Tatonka Ska Trace dependent upon outcome of State Recreation Trails grant awards. Carried.
  - ii. East Lake – project letting for shoulder paving is 9-13-17.
  - iii. Motion by Steffes and 2<sup>nd</sup> by Martin to approve using funds from the Okoboji Foundation Project Endowment Fund to replace the PLAC bridge. Carried.
- b. Maintenance Update
  - i. Nature Trails – motion by Steffes and 2<sup>nd</sup> by Sackett to approve the quote from Diamond Concrete and Construction for the Nature Trails repair (\$27,733.00). Carried.
  - ii. West Big Spirit Trail – Lakes Cement Leveling completed panel repair.
  - iii. City of Okoboji/Gordon Dr. Project – work is in progress.
  - iv. Signing – beginning signage inventory.
- c. Trail counters – counters show great numbers.
- d. Electric Bikes & Scooters – tabled discussion.
- e. 2018 Fundraiser – brief update.

Motion by Rierson and 2<sup>nd</sup> by Maas to adjourn. Carried.

U of Oktoberfest Ride – 9-13-2017

Next board meeting – Friday, 10-13-17