

DCTB Minutes May 24, 2013
Dickinson County Courthouse

Board Present: Sackett, Niemeier, Keizer, Hoiem, Mass, Sieh, Jones Ex. Director: Jean Martin

Board Absent: Taylor, Reed, Miller

Others Present: Herman Richter, David Booth, Pam Jordan

1. Meeting called to order by Vice President Sackett
2. Quorum determined to be present
3. Keiser moved to approve consent agenda; 2nd Niemeier; carried
4. Pam Jordan reported that the search process for Rick Leopold's successor is underway
5. Railroad Right of Way- Maintenance Committee will meet and provide recommendation
6. Sign is in process for 2012 Fundraiser Sonors; will be placed in Wahpeton Park
7. West Lake Construction: Middle section – paving should begin in two weeks; South and North sections –grading, pipework, brush cutting in progress.
8. Grand openings to be held separately for each of three trail segments; timing will depend on construction
9. Trail impacted by sewer project will be in original condition for Memorial Day
10. Grant and Development Committee recommendation for grant submissionsL
7/1 State Rec Trails – Pioneer Beach Road; 8/15 REAP – RR ROW as shown on map to replace trail on 15th street; 10/1 Red Rec Trails – 175th to 189th St.
Motion to proceed –Niemeier,2nd Hoiem, carried
11. Maintenance account spending will exceed FY13 budget. Investigation to consider moving materials part of Lower Gar Bridge Deck repair to Development
12. Committee meetings will be called
13. Martin to attend IDOT Federal Aid Seminar in Ames 6/3. Jones moved cost of hotel room to be paid , 2nd Maas, carried
14. New Website is up and running and content is being added
15. Keizer moved to add Univ. of Okoboji Trail-related events to calendar on Website, 2nd Jones, carried