

Dickinson County Trail Board Meeting

3-9-18

Board Present: Harrington, Huseman (by phone), Johnson, Maas, Martin (by phone), Morrow, Rierson, Sackett, Taylor, ED Reed

Board Absent: Steffes

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Sackett to approve the consent agenda. Carried.
3. Introduction of visitors: J. Eygabroad (Beck Engineering), B. Cuperus (DCCB), P. Jordan (BOS)
4. Visitor comments: Jordan reported the Board of Supervisors will officially approve the trail budget.
5. President Harrington opened the public hearing - Highway 71 PLAC Trail Project. J. Eygabroad presented results of bid letting; discussion held as to a recommendation of award. Motion by Sackett and 2nd by Maas to approve recommending to the Dickinson County Board of Supervisors to award the Highway 71 PLAC Trail Project to Beck Excavating. Carried.

Bills & Claims 3-9-18: US Bank-Trails credit card \$20 (Constant contact 3/6/18): Alliant Energy \$34.64 (Tunnel lights 2/6/18-3/2/18): M. Carlson \$45 (Secretarial): Dickinson County News \$41.50 (December meeting minutes): Beck engineering \$4,418.75 (Engineering-PLAC Connector Trail [reimbursed by OF Project Fund]): Beck Engineering \$3,900 (Engineering-Trail Visioning Project): Beck Engineering \$3,950 (Engineering-Jones Pasture Trail).

OLD BUSINESS:

a. Ongoing Projects

- i. Update from Beck Engineering on current projects: Rail Trail Renovation, Jones Pasture, Visioning.
- ii. Rail Trail Renovation Project – Engineers and contractor will review options for abutment on Bridge #8; contractor may resume work March 19, 2018.
- iii. Tatonka Ska Phase II – Proceeding with Iowa DOT agreement.
- iv. Jones Pasture – Wellmark Large Match grant was submitted 2-16-18.

NEW BUSINESS:

a. East Lake Okoboji Narrows – motion by Sackett and 2nd by Rierson to approve applying for a Sovereign Lands permit for the preliminary surveys necessary to determine feasibility and placement of a bridge crossing the East Lake Okoboji Narrows. Carried.

b. Board & Executive Director Items

- i. 2017 Annual Report – report has been presented to participating cities (presentation to the city of Okoboji will be March 13).
- ii. 2019 Budget – BOS Jordan stated supervisors will officially approve FY19 budget 3-13-18.
- iii. “The Inn” redevelopment – discussion regarding trail board involvement.
- iv. Friends Committee Report – discussed donation levels and Friends Park. Trail representative will participate in Blue Water Festival 8-11-18. ED Reed will attend ISOP Orientation 5-22-18 and 6-19-18.

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