

Dickinson County Trail Board Meeting

5-12-17

Board Present: Harrington, Martin (by phone), Richter, Rierson, Sackett, Taylor, ED Reed

Board Absent: Huseman, Maas, Morrow, Steffes

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Sackett and 2<sup>nd</sup> by Richter to approve the consent agenda. Carried.
3. Introduction of visitors: B. Cuperus DCCB, P. Jordan BOS
4. Bills & Claims 5-12-17: US Bank-Trails credit card \$20 (Constant contact 5/6/17): Alliant Energy \$19.33 (Tunnel lights 3/6/17-4/4/17): M. Carlson \$135 (Secretarial Feb. Mar. Apr.): Dickinson County News \$33.59 (Feb. & Mar. meeting minutes): Historic Arnolds Park, Inc. \$300 (Final payment for Pavilion rental): Vugteveen Lawn Service, Inc. \$11,899.15 (Landscaping materials for Friends Park in Wahpeton): Jacobson Westergard \$240 (Engineering – E14110 Kart Ranch Trail repair): Snyder & Associates \$7,582.07): Rail Trail – preliminary engineering): Beck Engineering \$770 (Engineering – Trail improvements by Gordon Dr.): Beck Engineering \$1,820 (Engineering – Edgewood Dr. Trail {reimbursed by OF project fund}): Chef Susanne Bicknese \$1,000 ( Down payment for fundraiser catering): Jackson County Parks & Trails \$140 (Bike route signs & installation).

NEW BUSINESS:

- a. State Recreational Trails Program – legislative appropriation for SFY 2018 is currently \$1 million.
- b. Milford Trail – Milford may be interested in applying for a REAP grant for a trail along 210<sup>th</sup> St. and 230th Ave.
- c. Adopt-A-Trail – ED Reed will be getting segments sorted with forms and recognition on the website.
- d. Work in Trail ROW – ED Reed will develop a ‘work in right of way’ application for contractors.

OLD BUSINESS:

- a. Ongoing Projects:
    - i. Motion by Taylor and 2<sup>nd</sup> by Sackett to approve applying to the State Recreational Trails program for construction of a segment of a Rail Trail and the Jones Pasture Trail. Carried.
  - b. Maintenance Update:
    - i. Kart Ranch – repair is ongoing with most of the paving completed.
    - ii. East Okoboji Slough – motion by Richter and 2<sup>nd</sup> by Sackett to award the slope stabilization and pavement replacement projects to Diamond Concrete. Carried.
    - iii. Annual Spine Trail maintenance – reviewed bids for annual pavement preservation project (County Supervisor approval).
    - iv. City of Okoboji Project – project letting was held and DCTB’s portion of the project will be \$6,325.
  - c. 2017 Fundraiser/Friends Committee – Tickets and posters have been ordered; planning continues.
  - d. Okoboji Commons – Motion by Richter and 2<sup>nd</sup> by Rierson to approve the filing of litigation to confirm trail easements in the area of Okoboji Commons. Carried.
  - e. Rail Trail naming – Osceola County Conservation Board has submitted three names.
  - f. Tree Planting – the tree planting went very well; there is a need for volunteers to water.
- Motion by Taylor and 2<sup>nd</sup> by Sackett to adjourn. Carried.
- Next Trail Board meeting will be Friday, June 9, 2017.