

6-19-20

The June 19 Trails Board meeting was held electronically through conference call and online meeting presentation.

Dickinson County Trails Board Meeting

Board Present: ED Reed, Harrington, Johnson, Kass, Maas, Morrow, Rierson, Sackett, Taylor

Board Absent: Mueting, Norby

Visitors: J. Eygabroad (Beck Engineering)

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. North Bay Trail: The board discussed adjusting the trail alignment along four homes on the south end of the project. No action was taken pending further review by board members.
3. Trestle Bridge Structural Analysis: Motion by Sackett and 2nd by Kass to select Snyder & Associates – Shuck Britson to provide the structural analysis of the Trestle Bridge. Carried.
4. Tatonka Ska Trace Phase III(a): Motion by Sackett and 2nd by Kass to recommend awarding Contract 30-C030-060, Tatonka Ska Trace Phase III(a) to Wicks Construction, Inc. Carried.
Motion by Kass and 2nd by Sackett to adjourn. Carried.

Next meeting 7-10-20