

Dickinson County Trail Board Meeting

7-20-18

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

Board Absent: Morrow

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Sackett and 2nd by Rierson to approve the consent agenda with addition of 2018 REAP Grant. Carried.
3. Introduction of visitors: Jason Eygabroad - Beck Engineering, Pam Jordon – BOS, Brian Cuperus – DCCB.

Bills & Claims 7-20-18: US Bank-Trails credit card \$20 (Constant contact 7/6/18): Alliant Energy \$170.71(Tunnel lights 6/4/18-7/5/18): M. Carlson \$45 (Secretarial): Dickinson County News \$102.24 (May and June meeting minutes): Beck Engineering \$10,278.75 (Engineering-Hwy. 71 PLAC Trail {reimbursed by OF Project Fund}): Beck Engineering \$11,735 (Engineering-Jones Pasture Trail): Beck Excavating, Inc. \$50,249.77 (Hwy. 71 PLAC Trail Payment Application No 1 {reimbursed by OF Project Fund}): TEAM Services, Inc. \$45 (Hwy. 71 PLAC Trail – testing services {reimbursed by OF Project Fund}): Certified Testing Services \$848 (Railroad-Certified Concrete Testing for structures): Lindeberg Appraisal \$250 (Jones Pasture Trail-updated land appraisal): Iowa Civil Contracting, Inc. \$190,265.12 (Railroad-Payment Application No. 7): Bohlmann, Inc. \$1,925 (Three trail benches, plaques & shipping): Diamond Concrete & Construction \$54,130.34 (Nature Trails maintenance project): Beck Excavating, Inc. \$28,051.54 (2018 Spine Trail concrete maintenance): Iowa Prison Industries \$6,202.91 (Trail signs & posts): Atlas Stamps, Signs & Engraving \$23.20 (Name badges): Historic Arnolds Park, Inc. \$860 (2018 Fundraiser-final payment for Pavilion rental): Erin Reed \$4,839.50 (2018 Fundraiser-Pavilion bar tab): Hy-Vee \$5,965 (2018 Fundraiser-catering): A1 Woodworking, LLC \$270 (2018 Fundraiser-6 wood silhouette cutouts): Campus Cleaners \$260 (2018 Fundraiser-linen rental): Amy's Sign Design \$65 (2018 Fundraiser-vinyl for signs): Jeanne Sieh \$56.58 (2018 Fundraiser-decorations): Brigid Wilkening \$2,943.89 (2018 Fundraiser-band, decorations & catering supplies): US Bank-Trails credit card \$29.54 (Walmart-trail cleaning supplies).

OLD BUSINESS:

a. Development Projects

- i. Hwy. 71 PLAC Trail - J. Eygabroad (Beck Engineering) updated board on Hwy. 71 PLAC Trail including change order #2. Motion by Rierson and 2nd by Kass to approve Change Order #2 resulting in a cost increase of \$7,368.50. Carried. Motion by Sackett and 2nd by Maas to approve Beck Excavation pay application #1 in the amount of \$50,249.77. Carried. Discussion regarding completion date and addition of sediment log for Change Order #3.
- ii. Rail Trail Renovation Project - Beck Engineering provided an update on project. Motion by Taylor and 2nd by Sackett to approve Iowa Civil Contracting pay application #7 in the amount of \$190,265.12. Carried.
- iii. Jones Pasture Trail – plan is complete with minor changes; will meet with Jones to finalize easement.
- iv. East Lake Trail – 8 foot shoulders and lighting are completed on 190th St.
- v. Tatonka Ska Phase II – Discussion on moving forward with the project.

b. Maintenance Update

- i. Signing Project – signs have been installed in West Okoboji and Dickinson County around northwest end of West Lake. Wahpeton is ready to move forward.
- ii. Nature Trails – project is complete.
- iii. Spine Trail Surface Maintenance – quote requests were sent out with due date 9-7-18.

NEW BUSINESS:

- a. West Lake – There has been a lot of water on the West Lake Trail resulting in additional signage and closures. Trail has been cleaned and is now open with resolutions to water problems being considered.

- b. Trail Counts – all eight counters are in place; review of numbers from June.
- c. 2018 REAP Grant – Discussion about applying for Tatonka Ska Trace to supplement Federal Recreational Trails grant application in the fall.
- d. Board & Executive Director Items
 - i. Trail map/brochure – updated for order of more maps
 - ii. 2018 Fundraiser recap
 - iii. Okoboji Foundation July Challenge
 - iv. Okoboji Bike and Bite – 200 plus registered
Campus Ride – 700 plus registered
BRASAL – 300 plus registered
 - v. U of O Marathon – July 21 & Sportsman’s Tiki Ride – August 4.

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