

Dickinson County Trail Board Meeting

8-10-18

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

Board Absent: Harrington

1. Meeting called to order by Vice President Sackett. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Rierson and 2nd by Maas to approve the consent agenda. Carried.
3. Introduction of visitors: Brad Beck - Beck Engineering, Pam Jordon – BOS, Brian Cuperus – DCCB, Anita O’Gara- INHF, Becky Ritchey, Jerry Barnaski.

Bills & Claims 8-10-18: US Bank-Trails credit card \$20 (Constant contact 8/6/18): Alliant Energy \$168.16 (Tunnel lights 7/5/18-8/2/18): M. Carlson \$45 (Secretarial): Beck Engineering \$2,650 (Engineering-Hwy. 71 PLAC Trail {reimbursed by OF Project Fund}): Beck Excavating, Inc. \$63,118.48 (Hwy. 71 PLAC Trail Payment Application No. 2 {reimbursed by OF Project Fund}): Snyder & Associates \$10,203.74 (Rail Trail -Construction engineering): Snyder & Associates \$8,649.46 (Rail Trail-Construction Engineering): Iowa Civil Contracting, Inc. \$134,151.69 (Railroad-Payment Application No. 8): Iowa Prison Industries \$48.40 (Adopt-a-Trail signs): Web Graphics \$226.30 (2018 Fundraiser-event mailing): Dickinson county \$33.91 (Quarterly trails postage): US Bank-Trails credit card \$42 (USPS-Post Office box rental): US Bank-Trails credit card \$47.45 (Hy-Vee - sympathy plant): US Bank-Trails credit card \$27.81 (Bomgaars-sign post driver): US Bank-Trails credit card \$19.05 (Ace Hardware-sign hardware).

OLD BUSINESS:

a. Development Projects

- i. Hwy. 71 PLAC Trail – Motion by Rierson and 2nd by Maas to approve Beck Excavation pay application #2 in the amount of \$63,118.48. Carried.
- ii. Rail Trail Renovation Project – Motion by Taylor and 2nd by Morrow to approve Iowa Civil Contracting pay application #8 in the amount of \$134,151.69. Carried. Motion by Taylor and 2nd by Kass to approve change order #2 that allows for additional working days, change in concrete repair quantities and addition of grading for fence installation. Carried.
- iii. Jones Pasture Trail – no update.
- iv. Tatonka Ska Phase II – Motion by Kass and 2nd by Johnson to approve the proposal from Beck Engineering to perform preliminary design and project management of Tatonka Ska Trace – Phase II. Carried.

b. Maintenance Update

- i. Signing Project – Wahpeton is complete. ED Reed will continue preparing for additional sign installation.
- ii. Peoria Avenue Spur – Diamond Crete completed rail removal and concrete panel replacement.
- iii. Spine Trail Surface Maintenance – Ed Reed will look towards combining a project with Secondary Roads and/or doing a larger scope project in 2019.

NEW BUSINESS

a. Edgewood Drive Trail - There is renewed interest in completing this trail. Motion by Taylor and 2nd by Kass to have Beck Engineering review and update project plans and to apply for a sovereign lands permit. Carried.

b. INHF – Big Spirit Lake Trails – INHF has purchased land on the northeast side of the lake. DCTB looks forward to working with INHF to coordinate a trail plan for the property.

c. Tatonka Ska Trace – Motion by Taylor and 2nd by Kass to approve applying to the 2018 REAP Grant Program for the next segment of the Tatonka Ska Trace Phase III(a). Carried.

d. Board & Executive Director Items

- i. Trail map/brochure – new maps should arrive today.
- ii. Trail Counts – July & season to date
- iii. Railroad right of way – issues were discussed.
- iv. Betty Kelly Spies memorial – DCTB is grateful for the donations given in memory of Betty.

- v. Glacial Lakes & Prairie Escapes – information on the program was shared.
- vi. Okoboji Blue Water Festival – August 11, 2018
- vii. Okoboji foundation July Challenge – DCTB appreciates the donations received during the Challenge.
- viii. Sportsman’s Tiki Ride – August 4, 2018 had a good turnout and garnered \$1,800 for the trails.
- ix. Rail Trail Committee Meeting – look to set a date in September
- x. 2019 Fundraiser – Date & Friends meeting.

Motion by Kass and 2nd by Johnson to adjourn. Carried.

Next board meeting – September 14, 2018