

Dickinson County Trail Board Meeting

3-25-19

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

Board Absent: Morrow

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. 2020 Spine Trail Renovation & Resurfacing Project: Discussion and consideration of engineering proposals that were submitted for the resurfacing project.
3. Trallgrass Rest Stop Area: Reviewed ownership transfer and maintenance agreement for the Tallgrass rest stop area. Motion by Rierson and 2nd by Kass to approve the Tallgrass Rest Stop Area ownership transfer and maintenance agreement. Carried.  
Motion by Rierson and 2<sup>nd</sup> by Sackett to adjourn. Carried.

Next meeting 4-12-19

\*Due to the urgency of agenda items number 2 and 3, public notice within 24-hours was not possible for posting the agenda for this special meeting.