

Dickinson County Trail Board Meeting

3-8-19

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

Board Absent: Huseman, Kass

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 2<sup>nd</sup> by Maas to approve the consent agenda as amended. Carried.

3. Introduction of visitors: B. Cuperus-DCCB, P. Jordan (by phone)

Bills & Claims 3-8-19: US Bank-Trails credit card \$21.40 (Constant Contact): Alliant Energy \$33.74 (tunnel lights):M. Carlson \$45 (secretarial): Dickinson County News \$39.67 (meeting minutes): Beck Engineering \$2,152.50 (Tatonka Ska Trace Phase II): J. Burmeister Consulting, LLC \$\$1,250 (2019 Fundraiser): Dickinson County \$5.30 (Trails postage)

OLD BUSINESS

a. Development Projects

i. Tatonka Ska Phase II – Check plan has been reviewed; final plan due March 19 with letting date of 6-18-19.

ii. Jones Pasture Trail – The plan has been turned into the Office of Contracts; letting date set for 5-21-19.

The Wellmark Large Grant application was submitted on 2-22-19 with a request of \$100,000. Awards will be announced in May.

Motion by Sackett and 2<sup>nd</sup> by Maas to approve the Okoboji Foundation Leadership Grant reimbursement request of \$50,000 for preliminary engineering and design work for the Jones Pasture Trail with the condition that the grant money will be returned to the Okoboji Foundation if the trail is not built. Carried.

b. Maintenance Update

i. 2019-2020 Overlays: 2019 Overlays – Plans and RFQs will go out before the end of the month with approval at the April meeting.

2020 Overlays – Agreement for federal funding is in place and concept statement/NEPA/SHPO forms have been submitted. RFPs for engineering and project management are due 3-15-19.

c. Tallgrass Rest Area – Tabled for amendments and additional review of Maintenance Agreement.

NEW BUSINESS

a. Bike Share Program – Tabled

b. Board & Executive Director Items

i. Friends Committee – 2019 Fundraiser update; next meeting 3-13 @ 5:00pm.

ii. Motion by Sackett and 2<sup>nd</sup> by Rierson to approve membership in the Rails to Trails Conservancy at the \$100 level. Carried.

iii. Legislative forum has been rescheduled for 3-30-19, 11:30 am @ Pearson Lakes Art Center.

Motion by Rierson and 2<sup>nd</sup> by Sackett to adjourn. Carried.

Next meeting 4-12-19