

4-12-19

Board Present: Harrington, Maas, Morrow, Muetting, Rierson, Sackett, ED Reed

Board Absent: Huseman, Kass, Johnson. Taylor

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. Carried.
 3. Introduction of visitors: B. Cuperus-DCCB, R. Magg (SnowHawks) - discussed benches that were damaged over the winter, J. Pope (Bolten & Menk) – shared information about Bolten & Menk and thanked the board for the opportunity to provide a proposal on the Spine Trail overlay.
- Bills & Claims 4-12-19: US Bank-Trails credit card \$18.60 (Constant Contact): Alliant Energy \$37.68 (tunnel lights):M. Carlson \$45 (secretarial): Dickinson County News \$36.48 (meeting minutes): Beck Engineering \$8,610 (Tatonka Ska Trace Phase II): Snyder & Associates \$11,627.08 (Rail Trail-construction engineering [final]): Dickinson County \$5.60 (trails postage): US Bank-IT Account \$18.17 (GoDaddy-annual website payment): Jackson Sports \$53.43 (X-Country snowmobile maintenance): E. Hoiem \$71.26 (X-Country snowmobile part).

OLD BUSINESS

a. Development Projects

- i. Tatonka Ska Phase II –letting date of 6-18-19. ED Reed shared information on removing the railroad tracks on Peoria Avenue; the city of Spirit Lake will participate in the project.
- ii. Jones Pasture Trail –letting date set for 5-21-19

b. Maintenance Update

- i. 2019 Overlay & Annual Maintenance – plans for annual crack/surface sealing and overlays were sent out with quotes due 4-26-19.
- ii. Motion by Sackett and 2nd by Morrow to approve proposal from Beck Engineering for the Spine Trail Resurfacing and Renovation project. Carried

NEW BUSINESS

a. Executive Director Position

Motion by Sackett and 2nd by Maas to approve changing the executive director's position from part-time to full-time effective 4-29-19. Carried.

b. FY 2019 Budget Amendment

Motion Sackett and 2nd by Rierson to approve the FY 2019 Budget Amendment as presented with an increase of \$6,100 in expenses to the Administrative Fund. Carried

c. Bike Share Program – presenter did not attend meeting.

Board & Executive director Items

- i. Superior Trailhead – reviewed IGL Rural Water plan; DCTB will continue discussion about a possible trailhead as part of their project.
- ii. Okoboji blue Water Festival – trail board will participate.
- iii. Friends Committee – next meeting 4-17 @ 5p.

Motion by Sackett and 2nd by Maas to adjourn. Carried.

Next board meeting – 5-10-19