

5-10-19

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

Board Absent: Huseman, Muetting

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 Johnson to approve the consent agenda. Carried.
 3. Introduction of visitors: B. Cuperus-DCCB, P. Jordan-BOS, T. Lyons, Four Seniors from Spirit Lake High School Government Class
 4. Board of Supervisors Liaison Report: P. Jordan reported that the budget amendment hearing will be May 21.
 5. Bills & Claims 5-10-19: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$38.14 (tunnel lights):M. Carlson \$45 (secretarial): Dickinson County News \$38.76 (meeting minutes): Beck Engineering \$1,537.50 (Tatonka Ska Trace Phase II): Beck Engineering \$19,900 (2020 Spine Trail resurfacing): Sam Wedeking Excavating, Inc. \$1,876.29 (Rail Trail tile maintenance): Erin Reed \$130.50 (Mileage): Dickinson County \$5.50 (Postage): Web Graphics \$621.08 (2019 Fundraiser Save the Date and postage).
 6. Development & Maintenance
 - a) Jones Pasture Trail: Letting date set for May 21, 2019 with a start by date of July 29, 2019. The project has been awarded a \$100,000 grant from Wellmark Foundation.
 - b) Tatonka Ska Phase II: Letting date is set for June 18, 2019 with a start by date of August 26, 2019.
 - c) Region 3 TAP Grant: Grant for Tatonka Ska Phase III(b) was submitted in March; the application reviews were held May 9, 2019 and the project was approved for \$179,682 in funding.
 - d) 2019 Overlay & Annual Maintenance: Motion by Sackett and 2nd by Johnson to award Project No. DCTB-19-01: Spine Trail Slurry Seal, Crack Sealing and Fog Seal Maintenance to Blacktop Service Co.in the amount of \$34,569.79. Carried. Motion by Kass and 2nd by Maas to award Project No. DCTB-19-02: Spine Trail HMA Resurfacing to Blacktop Service Co. in the amount of \$116,068.50. Carried.
 - e) 2020 Overlays: The preliminary plan has been reviewed; check plan is due 5-14-19 to meet 9-20-19 letting date.
 - f) Fish Hatchery Trail: quotes for Trail Slope Stabilization along trail by the Fish Hatchery are due 5-21-19.
 - g) Bay Harbor Trail: ED Reed and B. Cuperus are working on a solution to water problems on the trail.
 6. Drainage & Fence Agreements: Reviewed agreements for drainage and fence improvements along Tatonka Ska Trace and the Spine Trail.
 7. Okoboji Bike & Bite: The ride will be June 8, 2019 and DCTB will host one of the stops.
 8. 2019 Fundraiser & Okoboji Foundation July Challenge – Fundraiser update
 9. Board & Executive Director Items
 - a) Bike Share Program: discussed potential bike share program
 - b) April Trail counts: ED Reed shared trail counts for the month of April.
 - c) Friends Committee: Set meeting for Wednesday, May 15, 2019.
 10. Motion by Maas and 2nd by Kass to adjourn. Carried
- Next board meeting – June 14, 2019