

9-23-19

Dickinson County Trails Board Meeting

Board Present: ED Reed, Johnson, Maas, Rierson, By Phone: Harrington, Morrow, Sackett, Taylor

Board Absent: Kass, Mueting

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Beck Engineering proposal for 2020 Trail Projects: Motion by Johnson and 2nd by Maas to approve Beck Engineering's proposal for 2020 Trail Projects. Carried
3. Beck Excavating quote for Oh Shucks Driveway Trail Construction: Motion by Sackett and 2nd by Rierson to approve Beck Excavating's quote for Oh Shucks Driveway Trail Construction with removal of optional item #5 for each driveway. Carried.
4. Certified Testing Services proposals for Construction Materials Testing for Jones Pasture Trail and Tatonka Ska Trace Phase II: Motion by Maas and 2nd by Taylor to approve Certified Testing Services proposals for Construction Materials Testing for the Jones Pasture Trail and Tatonka Ska Trace Phase II. Carried.

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

Next meeting 10-10-19