

DCTB MINUTES April 16 , 2010

Dickinson County Courthouse

Board Present: Jones, Keizer, Niemeier, Hoiem, Reed, Sackett, Weed

Board Absent: Eckard, Sieh, Reed,

Also Present: EX. Director:Litts; BOS Liaison:Jordan

1. Meeting called to order by President, Reed
2. Quorum determined to be present.
3. **Adoption of Agenda:** Litts presented the following amendments to the agenda: Omit 10a(action already taken by City of Okoboji on Garlock Slough) & 10d (Cory Climer removal of RR ROW scrap metal) providers request. Add following items not known when agenda was posted but need action before next regular scheduled meeting: (1) parking issues (2)speed limit (3) RR bridge barriers . Moved by Sackett to approve amended agenda. 2nd Keizer. Carried.
4. **Introduction of Visitors:** None

5 **Approval of Minutes:** Jones moved to approve the March 19, 2010

minutes as written. 2nd Niemeier. Carried

6. **Bills and Claims:** The following bills were presented: DCN(Public Notice)\$50.46; City of Orleans(Storm Water Utility District Fee)\$1,216.58; J/W Engineering(Check Dam Permits- Bay Harbor)\$417.85 & (Spine Trail Renovation mtg) \$466.50 & (Jackson St. Drainage repair coordination)\$330; Valley Contracting(Jackson St. Drainage Repairs)\$5,450.26; S. Hoiem(Purse Party-Fundraiser Supplies)\$698.07; Peterson Contractors(Payment Est.#4-Bay Harbor)\$4,379.12; City of Okoboji(Garlock Slough-Share of Eng. Design work)\$48460. Total \$13,493.44. Jones moved to allow bills presented. 2nd Weed. Carried.
7. **Financial Report:** Litts presented the monthly financial report. Sackett moved to approve report as presented. 2nd Niemeier. Carried.
7. **BOS Liaison Report:** No Report.
9. **Old Business:**

9a:RR ROW: Appraisal figures not finalized

9b Trail Renovation: Tri-State Paving has reported Renovation work on the Spine & Poyzer will be completed by Memorial Day.

9c: Memorial: Plans for the Ann Johnson Sculpture Garden were presented and discussed. Suggestions made: (1) move sculpture back from trail (2) use stained concrete in place of brick in trail.

10. **New Business:**

10a: Parking on Trail: Replacement issue-Parking on trail Hoiem/Sackett will work on designing reminder signs to be placed on violating vehicles. Parking issue on 155th St. tabled for further study.

10b. PMC Agreement: The agreement with PMC for construction of check dams hasn't been completed. Moved by Jones to authorize Sackett to work on an agreement with PMC for construction and maintenance of check dams on the west side of highway 86. 2nd Hoiem. Carried.

10c. RR Repurchase Agreement: An agreement has not been finalized

10d. Big Spirit Speed Limit: Not Discussion held but no action taken.

Team Reports:

11a1 Stateline Ride: Organizational meeting has been held.

11a2 Purse Party: Hoiem brought board up to date on the purse party fundraiser progress.

11a3 Facebook: Niemeier reported there is still interest in establishing a Facebook site. More contacts and study will be done.

11b1. Crosswalk Painting: The Maintenance team has met and discussed several topics. Discussion held on possible sources for crosswalk painting. Litts will contact county engineer to discuss possible sharing options.

11b2 RR Weed Control: RR weed control will be shared with OCC.

Discussion held on best means of addressing the issue. Discussion will be held with the county on possible sharing.

11b3 Trail Sweeping/RR Bridge Barriers: Discussion held on responsibility of sweeping and best use of time and effort. Study will continue. Litts was advised to pursue the establishing barriers on bridges on the RR ROW.

Sackett moved to adjourn. 2nd Weed. Carried.

Respectfully submitted,

Marlys Weed, Secretary

Next Regular Meeting: May 21, 2010 @ 7:00 a.m. Dickinson County Courthouse.