

Proceedings of the Dickinson County Trails Board February 19, 2010

DCTB met February 19, 2010, at 7:00 a.m. at the Dickinson County Courthouse. Present were Hoiem, Keizer, Niemeier, Reed, Sackett, Taylor, Ex. Director Litts, BOS Liaison, Jordan. Absent: Eckard, Sieh, Weed, Jones

Meeting called to order by Vice President Sackett. Taylor moved to approve agenda, 2nd Niemeier. Carried. Taylor moved to approve January 9, 2010 minutes as written, 2nd Hoiem. Carried. Keizer moved, Taylor seconded the approval of bills: Alliant Energy: \$3573.58 - Line Relocate on Bay Harbor; Beck Engineering \$998.25 - Prelim Design Drainage J. Jones Trail; Dickinson County news \$42.40 - Pub of Jan. minutes; J&W Engineering \$1,167.10 – Stimulus Grant project design; City of W. Okoboji \$1581.20- Garlock Slough engineering Design Work. Total Bills of \$7,363.53. Carried

Niemeier moved to approve financial report as presented. 2nd Reed. Carried

Jordan spoke on the county budget. Most county salaries will be frozen for FY 11. The Budget Hearing and final action will be March 15th.

The DCCB has proposed a cost up to \$23,531 for general maintenance this next fiscal year. Keizer moved to approve the contract with the DCCB for FY11. 2nd Hoiem. Carried.

President Reed and J&W Engineering have developed a five-year maintenance program for all trails. 911 signage will be dependent on grant opportunities. Keizer made a motion to adopt the plan. 2nd Niemeier. Carried.

Litts reported that at least two of the cars presently on the tracks east of Orleans will be moved to Colorado.

A request to sell pre-packaged water juices and frozen treats on the trail from a bicycle was discussed. It was a consensus that the DCTB does not support vendors on the trail with the concern of creating unsafe congestion and increase in trash on the trails.

The drainage ditch along Jackson St between the railroad and Trail needs to be cleaned due to water drainage issues. This issue was tabled until work details will be available.

Niemeier made a motion to meet Friday March 26th at 7 AM at the Dickinson County Court House to discuss personnel matters. 2nd Sackett. Motion carried.

DCTB recommended that the Board of Supervisors request the DOT to include a tunnel in their reconstruction of Hwy. 86. Moved by Taylor to Adjourn. 2nd Sackett