

Dickinson County Trail Board Meeting

10-3-2014

Board Present: Hanson, Harrington, Jones, Keizer, Maas, Reed, Sieh, Taylor, BOS Pam Jordan, ED Martin

Board Absent: Sackett, Niemeier

1. A Public Hearing was called to order for the 175 to 180th St. Trail along Highway 86 at 7:00 AM; with no comments, the public hearing was closed at 7:04 AM.
2. Quorum determined to be present.
3. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Keizer moved to approve consent agenda, 2nd by Taylor. Carried.
4. BOS Jordan-nothing to report.
5. Introduction of visitors: Lee Sorenson (DCCB): will continue with no trash cans as trails policy. Herman Richter complimented the Board's work and acknowledged the success of the Oktoberfest.
5. Bills & Claims 9/11/2014: US Bank \$13.90 (Kapco-Ship Fed Rec Trails grant application to IDOT): M. Carlson \$45 (Secretarial): US Bank \$9.94 (WalMart- Fishbowl and board for donations): Lakes Print \$13.30 (Cover for Red Rec Trails grant application): US Bank \$233.64 (Consumer Crafts- Fundraiser decorations): US Bank \$99.20 (Grand Occasions -Tablecloths for fundraiser): US Bank \$296.94 (Campus Cleaners- Tablecloths for fundraiser) US Bank\$78.98 (Staples- printer and initial ink): Atlas- Lee Nation \$180 (Four plates for benches).

OLD BUSINESS:

- a. The 175th to 180th St. Trail will be bid let.
- b. Railroad – work continues on federal grants.
- c. Construction update:
 1. Pioneer Beach Road-Road paving is in progress; trail will be completed after the road is completed.
 2. RR trail from Peoria to 15th-paving expected to be finished this fall.
- d. Planning and Analysis:
 1. East Lake-Reed and Martin will walk the area.
 2. Angler's Bay information.
- e. Fed Rec Trails application for Jones Pasture has been submitted.
- f. Motion made by Jones and 2nd by Hanson to move the Dec. 6 meeting to Dec. 13. Carried.
- g. Maintenance Committee will discuss recommendations at the Dec. planning meeting.
- h. Board members' projects are expected to be completed.
- i. ED Martin gave a Garlock Slough Trail update.
- j. Friends Committee-postponing donor rocks recommendation.
- k. ED Martin will attend the Okoboji Foundation Seminar.

NEW BUSINESS:

- a. Hanson reported on a very successful Oktoberfest Ride.
 - b. Trail Rider Initiative-a volunteer is cleaning kiosks, adding maps and event calendars.
 - c. Snowmobiles update-waiting for final maps.
 - d. DCCB bill paying issue has been resolved.
 - e. Maintenance agreement from DNR- location needs to be clarified.
- Motion by Maas to adjourn, 2nd by Jones. Carried.