

Dickinson County Trail Board Meeting

1-8-16

Board Present: Hanson, Harrington, Reed, Richter, Rierson, Sackett, Steffes, ED Martin

Board Absent: Maas, Morrow, Taylor

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Sackett moved to approve consent agenda with exception of bills, 2<sup>nd</sup> by Harrington. Carried

3. Introduction of visitors: B. Cuperus Dickinson County Conservation Board, BOS P. Jordan by phone, T. Van Schepen

4. Bills & Claims 1-8-16: US Bank-trails credit card \$15 (Constant contact 12/11/15): M. Carlson \$45 (Secretarial): Dickinson County News \$61.44 (October minutes): Alliant Energy \$56.76 (11/2 to 12/3 and 12/3 to 1/5): Dickinson County Conservation Board \$35,000 (Annual Trails Maintenance FY16 (July-June): Lakes Print \$591.05 (Letterhead and envelopes): Beck Engineering \$2,967 (Wetland delineation and coordination of services): US Bank-trails credit card \$125.36 (Gifts for 3 retiring board members (Amazon and Walmart): Web Graphics \$1,133.62 (Brochure and mailing for Okoboji Foundation Funds mailing).

OLD BUSINESS:

a. ED Martin updated board on current projects.

- 175<sup>th</sup> to 180<sup>th</sup> “bump cart” testing; continue to pursue resolution.
- Motion to approve bills as amended by Sackett, 2<sup>nd</sup> by Richter. Carried
- Edgewood Drive Trail – Beck will do storm water plan and preliminary design.
- Railroad – consultation selection process is moving forward.
- Motion by Sackett and 2<sup>nd</sup> by Harrington for ED Martin to attend the Iowa Bicycle Coalition on 1-22-16. Carried.
- Okoboji Foundation Maintenance Endow Iowa Fund mailed 12/11/15.
- Okoboji Commons Hotel will restore trail to our specs per engineer inspection and be ready by 6-1-16.

NEW BUSINESS:

a. 2016 Planning meeting priorities:

- Jones pasture
- East Lake
- Bridge over the Narrows

b. Green Ribbon Committee received planning grant for parks and open spaces.

c. ED Martin request that March board meeting be the first Friday of March (3-4-16). Motion by Richter and 2<sup>nd</sup> by Rierson. Carried.

d. Request by T. Van Schepen to use a motorized vehicle on the trails; the vehicle did not meet qualifications for a permit.

Motion to adjourn by Sackett, 2<sup>nd</sup> by Hanson. Carried.

Next board meeting will be 2-12-16.