

Dickinson County Trail Board Meeting

11-13-2015.

Board Present: Hanson, Jones, Reed, Richter, Sackett, Maas, Sieh, ED Martin

Board Absent: Harrington, Niemeier, Taylor

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Richter moved to approve consent agenda with amended bills list, 2nd by Sackett. Carried.
3. Introduction of visitors: B. Cuperus, Dickinson County Conservation Board.
4. BOS Jordan: Requested information on any wind damage; Sieh had a report of a trail kiosk down.
5. Bills & Claims 11-13-15

US Bank-trails credit card \$15 (Constant contact 10/11/15): US Bank-trails credit card \$135 (membership and webinar from American Trails): Randy Heikens \$17.30 (Bolts and fasteners for 911 signs-Scout project {from RAGRAI donation}): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$498.70 Preparation of estimates E4100): Alliant Energy \$117.20 (N and S tunnel lights (10/1 – 11/2): Web Graphics \$404.58 (1000 brochures): Iowa Bicycle Coalition \$100 (Membership renewal): Cohrs Construction \$15,349.74 (175th to 180th groundwork – final payment #6): US Bank-trials credit card \$116.15 (Mid America Trails and Greenways Conference {10/27/15}): US Bank-trails credit card \$159.20 (Trails conference-one night hotel and parking): J. Martin \$243.80 (trails conference mileage).

OLD BUSINESS:

- a. ED Martin updated board on current projects.
- b. Sieh reported on the Berglund memorial and the Wahpeton Recognition area planning.
- c. Hanson discussed the Endow Iowa Fund mailing.
- d. Friends Committee is looking at the weekend of July 18,2016 for annual fundraising party.
- e. Eagle Scout signing project is completed.
- f. Sieh will be retiring from the board at the end of the year; West Okoboji has appointed Nick Steffes to be their representative.
- g. Discussion regarding Okoboji Commons Hotel easement and trail closure/detour.

NEW BUSINESS:

- a. 2016 planning meeting will be 8:00 AM on Saturday, December 5 at the Nature Center.
- b. Annual Reports to BOS and cities; ED Martin will send the schedules.

Motion to adjourn by Maas and 2nd by Jones. Carried.

Planning meeting December 5, 2015

Next board meeting is January 8, 2016.