

Dickinson County Trail Board Meeting

2-13-2015

Board Present: Hanson, Harrington, Jones (by conference call), Richter, Maas, Reed, Taylor, Niemeier, Sieh, ED Martin

Board Absent: Sackett

1. Quorum determined to be present.

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

3. BOS Jordan (by conference call) – County FY16 budget public hearing 3-10-15.

4. Introduction of visitors: none present

5. Bills & Claims 1/25/15: US Bank \$15 (Constant contact 12/11/15): Alliant \$345.66 (N & S tunnel lights two months (10/30-1/8): US Bank \$160 (Registration for Iowa Bicycle Summit): Iowa Natural Heritage Foundation \$200 (Donation for Iowa by Trails mobile app): Jacobson-Westergard \$71 (December – preparation of pay estimate for Cohrs purchase of pipe for 175-180 E12133): Jacobson-Westergard \$467.20 (Potential Spine Trail repair-summarizing repairs, preparation of estimates, attending meeting E14114): Jacobson-Westergard \$115 (Engineering work related to future repair of South tunnel E06290): Jacobson-Westergard \$564.30 (Engineering work-description of possible repairs, site visit, preparation of cost estimate for future possible repair of Ranch area E14110): Dickinson County News \$74.80 (Two months board meeting minutes): Lakes Print \$365.77 (Copying/binding of six old RR appraisal reports to give to new appraisers): US Bank \$67.94 (Printer ink).

6. Bills & Claims 2-13-15: US Bank \$15 (Constant contact 1/11/15): M. Carlson \$45 (Secretarial): Alliant Energy \$160.06 (N and S tunnel lights 1/8-2/5): Dickinson County News \$0.54 (Miscellaneous): US Bank \$101.97 (Office supplies): US Bank \$77.91 (Office supplies)

OLD BUSINESS:

a. ED Martin presented information and updates on current projects.

b. East Lake Phase 1 project discussion; grant applications.

c. Discussion regarding surface quotes for Jones Pasture and Angler's Bay trails. Tabled.

d. Maintenance and Operations Committee meeting set for March 2<sup>nd</sup> @ 10:00A Conference Room of the Courthouse.

e. Friends, Promos and Events Committee meeting set for March 3<sup>rd</sup> at 6:00P Administrator's Office Lakes Regional hospital.

f. Taylor updated board on Kiwanis bike safety and ride day for Spirit Lake Elementary is scheduled for May 6, 2015.

g. Board members' projects reminder.

NEW BUSINESS:

a. Martin and Taylor updated board on Eagle Scout signing project.

Motion to adjourn by Maas and 2<sup>nd</sup> by Richter. Carried

Next board meeting is scheduled for March 13, 2015