

Dickinson County Trail Board Meeting

2-19-16

Board Present: Hanson, Maas, Morrow, Reed, Richter, Rierson, Sackett, Steffes, Taylor, ED Martin

Board Absent: Harrington

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Richter moved to approve consent agenda with exception of bills, 2nd by Taylor. Carried
3. Introduction of visitors: B. Cuperus Dickinson County Conservation Board
4. Bills & Claims 1-8-16: US Bank-trails credit card \$15 (Constant contact 1/11/16): Dickinson County news \$92.41 (January minutes): Alliant Energy \$35.12 (1/5 to 2/4 estimated reading): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$637.50 (Preparation of maintenance project cost estimates): US Bank-trails credit card \$29.40 (Stamps): Beck Engineering \$3,250 (Topographic survey, preliminary design, preparation of storm water pollution plan): Beck Engineering \$5,673.75 (Topographic survey, preliminary design, preparation of storm water pollution plan): US Bank-trails credit card \$15.15 (Priority mail for delivery of signed Snyder contract to Snyder and signed project agreement to DOT): US Bank-trails credit card \$19.60 (Stamps)

OLD BUSINESS:

Ed Martin updated board on ongoing projects:

- a. Continued discussion for resolution to 175th to 180th St. Trail.
- b. The Railroad Trail is a 2016 priority; Contract has been signed by local agencies, waiting for fully executed agreement to be approved by DOT.
- c. A grant request from the Okoboji Foundation will be submitted for the Jones Pasture trail.
- d. The East Lake trail planning depends on the county engineer's plans.
- e. The bridge over the narrows is in preliminary planning stage.
- f. The Berglund memorial has been installed.
- g. A fundraising party is in the planning stages.
- h.. ED Martin is discussing additional marketing support with Okoboji Tourism

NEW BUSINESS:

- a. A motion was made by Sackett and 2nd by Taylor to approve bills in the amount of \$9,812.93. Carried.
 - b. ED Martin presented information/discussion about the Green Ribbon Project.
 - c. Motion by Sackett and 2nd by Richter for ED Martin to submit a Map-21 grant for paving one mile of rail trail. Carried.
 - d. ED Martin reviewed the Board of Supervisors budget meeting.
 - e. Motion made by Sackett and 2nd by Taylor to withdraw \$13,213.25 from the Okoboji Foundation Project Fund for bills. Carried.
 - f. Wellmark grants are available.
 - g. Motion by Sackett and 2nd by Maas to omit March board meeting with bills approval via email. Carried.
- Motion to adjourn by Rierson, 2nd by Sackett. Carried.
- Next board meeting will be 4-8-16.