

Dickinson County Trail Board Meeting

3-10-17

Board Present: Huseman, Maas, Martin, Rierson, Sackett, Steffes, Taylor, ED Reed

Board Absent: Harrington, Morrow, Richter

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Steffes and 2nd by Rierson to approve the consent agenda. Carried.
3. Introduction of visitors: B. Cuperus DCCB, P. Jordan BOS (by phone)
4. Bills & Claims 3-10-17: US Bank-Trails credit card \$20 (Constant contact (3/6/17): Alliant Energy \$16.39 (Tunnel lights 2/6/17-3/6/17): Iowa Natural Heritage Foundation \$522,000.00 (Railroad- right of way purchase from INHF): Beck Engineering \$16,522.50 (Engineering-Edgewood Drive Trail; reimbursed by OF fund).

OLD BUSINESS:

- a. Ongoing Projects:
 - i. Railroad – FHWA authorized right of way purchase; structure renovations letting date is May 16, 2017.
 - ii. Jones Pasture – Transportation Commission did not recommend Jones Pasture for funding this round.
- b. Maintenance Update:
 - i. Motion by Steffes and 2nd by Taylor to approve the purchase 8 trails counters as recommended by the maintenance committee upon securing funding. Carried.
 - ii. Motion by Maas and 2nd by Rierson to approve replacing section of Kart Ranch trail with concrete. Carried.
 - iii. Discussion regarding installing restrooms on trails.
- c. 2017 Fundraiser/Friends Committee – Fundraiser event will be June 24, 2017 at the Arnolds Park Pavilion. Next Friends meeting will be March 16, 2017 in the Board room at 5:00 pm.

NEW BUSINESS:

- a. Tree planting – trail board members will assist the City of Spirit Lake with tree planting along trail from Peoria to 15th St. on 4/26/17 @9:30 am.
 - b. Bylaws – motion by Martin and 2nd by Maas to amend the DCTB bylaws as recommended by the Executive Committee.
 - c. FAST Act Grant – grant was submitted for construction of 1 mile of Rail Trail.
 - d. Rail Trail naming – discussed possible names for the trail
 - e. Wahpeton Recognition Area – discussed names for the recognition area.
- Motion to adjourn by Taylor and 2nd by Rierson. Carried.
Next Trail Board meeting is Friday, April 14, 2017