

Dickinson County Trail Board Meeting

3-13-2015

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

Board Absent: Sieh, Sackett, Jones

1. Quorum determined to be present.

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

3. BOS Jordan reported the County FY16 budget was approved.

4. Introduction of visitors: A couple approached the board regarding plans to hold their wedding on Lower Gar Bridge.

5. Bills & Claims 3/13/15:

US Bank \$15 (Constant contact 2/11/15): Alliant \$19.23 (N and S tunnel lights 2/5 to 3/9 South tunnel has an \$88.24 credit balance): Cedar Falls Tourism and Visitor Bureau \$739.10 (Magazine ad share – 6 issues): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$1,482.20 (January engineering services for budget number for maintenance projects): US Bank (\$160) Refund of registration for IBC Summit).

OLD BUSINESS:

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

b. East Lake Phase One grant application submitted to Okoboji foundation.

c. Budget for maintenance approved by BOS.

d. Motion by Taylor and 2nd by Hanson to approve the maintenance committee's prioritization of projects including the overlay of three segments of the Spine Trail. Carried.

e. Hanson reported on Friends Committee meeting.

f.. Taylor updated board on Kiwanis bicycle safety and ride day for May 6 Spirit Lake Elementary School.

g. Eagle Scout project proposal is being submitted to Scouts for approval this week.

NEW BUSINESS:

a. Motion by Hanson and 2nd by Richter to give ED Martin authority to purchase a donor software package. Carried.

b. Discussed participation options for the 125th anniversary of the Historic Arnolds Amusement Park.

c. Motion by Reed and 2nd by Taylor to approves Trails participation in the IRRMA event. Carried.

d. Motion by Taylor and 2nd by Reed to approve joining American Trails as a non-profit organization. Carried.

Motion to adjourn by Taylor and 2nd by Hanson. Carried.

Next board meeting is April 10, 2015.