

Dickinson County Trail Board Meeting

4-10-2015

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

Board Absent: Niemeier, Maas

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Harrington moved to approve consent agenda with additional bill to Dickinson County News for \$63.70, 2<sup>nd</sup> by Richter. Carried.

3. Introduction of visitors: Lee Sorenson informed the board the Conservation Board has added a Roadside Manager position. Jim Sholly presented information about the June 13<sup>th</sup> event "Second Annual Conservation Bike Ride. We Pedal Water".

4. BOS Jordan: Nothing to report.

5. Bills & Claims 4//10/15:

US Bank \$15 (Constant contact 3/11/15): Lakes Print \$111.77 (Insert about trails in SLPA mailing): Lakes Print \$389 (Stickers-Friends): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$272.30 (March engineering services-communication w/contractor 175<sup>th</sup> to 180th E12133): Dickinson County News \$63.70 (Publish 2 months of board minutes).

OLD BUSINESS:

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

b. Taylor made a motion 2<sup>nd</sup> by Hanson to make a SRT grant application for a crushed limestone surface for Jones Pasture and Angler's bay simultaneously; also an SRT grant application for East Lake Phase 1. Carried.

c. Sackett made a motion 2<sup>nd</sup> by Taylor to use the additional RAGRAI contribution for maintenance. Carried.

d. Hanson gave a report on the Friends Committee meeting.

e. The Eagle Scout project for emergency signing was approved.

f. Kiwanis bicycle safety and ride day is Wednesday, May 6, 2015.

NEW BUSINESS:

a. In recognition of the 125<sup>th</sup> anniversary of Arnolds Park Amusement Park, the board will plan a "Bike to the Park" day.

b. The Maintenance and Operations committee meeting will be set when there is more information about the timing of the resurfacing bid letting on the Spine Trail.

c. The Friends committee will meet 4-29-15.

d. Reed made a motion 2<sup>nd</sup> by Taylor to approve ED Martin's attendance at two Iowa State seminars. Carried.

e. Sackett made a motion 2<sup>nd</sup> by Sieh to adjourn. Carried.

Next board meeting is 5-8-15.