

Board Present: Harrington, Morrow, Reed, Richter, Rierson, Sackett, ED Martin

Board Absent: Hanson, Maas, Steffes, Taylor

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Sackett moved to approve consent agenda with exception of bills, 2nd by Richter. Carried

3. Introduction of visitors: B. Cuperus (Dickinson County Conservation Board) –trail sweeping in progress and expected to finish today. Board of Supervisors P. Jordan – nothing to report. R. Hopper, re: solutions for 175th – 180th St. Trail

4. Bills & Claims 3-9-16: US Bank-trails credit card \$15 (Constant contact 2/11/16): Alliant Energy \$35.12 (N and S tunnel lights {no service dates on bill}): Beck Engineering \$2,057.50 (Topographic survey, preliminary design, preparation of storm water pollution plan): Fairchild Mfg. Co \$18,953.

Bills & Claims 4-8-16: US Bank-trails credit card \$15 (Constant contact 3/11/16): Dickinson County News \$160.98 (Two months minutes, pollution discharge \$29.61): M. Carlson \$45 (Secretarial): Alliant Energy \$36.29 (3/4-4/6): US Bank-trails credit card \$56.93 (Ink-Staples): Sackett Law Firm \$475 (2015 draft easement, documents and easement for Shuck, update Silver Lake easement): Sackett law firm \$40 (Amended easement {2015}).

OLD BUSINESS:

a. ED Martin updated board on ongoing projects.

- R. Hopper presented board with a plan to address surface problems on the 175th – 180th St. Trail.
- Edgewood Drive Trail –citizen request for information from IDOT; response made to Deputy Director of Iowa Public Information. DNR requested a public hearing about pollution permit; date to be determined.
- Continuing to make progress on the Rail Road Trail process.
- Okoboji Foundation Grant presentation for Jones Pasture Trail is Thursday, April 14, 2016.
- ED Martin met with Bridges Bay about a party; need a date and a committee.
- Safety committee and Chamber meeting with area employers is Thursday, April 21, 2016.
- ED Martin, Sackett and Reed will meet with Okoboji Commons Hotel developer regarding trail repair and re-routing.
- Martin will approach Tourism board for additional support.
- Martin updated board on Donor Software.
- The signing project needs a complete plan to proceed; DCCB will assist with some installation with possibility of help from cities.

NEW BUSINESS:

a. Motion to approve bills list by Harrington, 2nd by Sackett. Carried.

b. Three grant applications have been submitted for Jones Pasture, Trails cell phone app and signing and “paving a mile of rail trail”.

c. Railroad Committee will set meeting date in May with B. Fall of Snyder.

d. Discussed Dickinson County Taxpayers Assn. newsletter.

e. A Wellmark grant is available but requires matching funds.

f. ED Martin presented board with information about the new housing development south of the YMCA.

g. Okoboji Foundation is organizing an event challenge; more information to come.

h. Annual Friends of the Trails mailing out late April or early May.

i. Maintenance Committee meeting date to be set in late April.

k. Motion by Sackett and 2nd by Richter to make a one-time \$5,000 contribution to the DCCB for maintenance and signing project.

l. September is Trails Month in the Iowa Great Lakes.
m. ED Martin continues with the Cities Trails updates.
Motion to adjourn by Sackett, 2nd by Rierson. Carried.
Next trails board meeting is May 13, 2016.