

Dickinson County Trail Board Meeting

5-8-2015

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

Board Absent: Niemeier, Jones, Maas

1. Quorum determined to be present.

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

3. Introduction of visitors: none present

4. BOS Jordan: The new Roadside Vegetation Manager hired by the Conservation Board is Aric Ting

5. Bills & Claims 5/8/15:

US Bank \$15 (Constant contact 4/11/15); US Bank \$85.75 stamps for invitation mailing; Iowa Prison Industries \$87.50 sample signs for emergency signing project; Martin \$75.53 ISU Seminar fee and mileage; Sieh \$12 artwork for mailing; Sieh \$80.85 stamps for mailing; Jacobson-Westergard \$632.50 Trail maintenance labor; Jacobson-Westergard \$2,200 estimates and negotiations with contractor for Spine trail; Jacobson-Westergard \$4,862.90 completion of plans and specs and staking for 175<sup>th</sup> to 180<sup>th</sup> trail.

OLD BUSINESS:

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

b. Martin gave an update on maintenance projects, including the resurfacing of the Spine Trail, 12,262 feet. Publicity will be generated to keep users off sections of the trail that is being worked on.

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

d. Taylor gave an update on the Kiwanis bicycle safety event held May 6

NEW BUSINESS:

a. 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.

b. The Friends committee will meet 5-27-15.

c. Taylor made a motion 2<sup>nd</sup> by Richter to adjourn. Carried.

Next board is meeting is 6-12-15