

Dickinson County Trail Board Meeting

6-12-2014

Board Present: Hanson, Jones, Keizer, Maas, Niemeier, Reed, Sackett, Sieh, BOS Pam Jordan, ED Martin

Board Absent: Taylor, Harrington

Visitor: H. Richter

1. Meeting called to order by ED Martin

2. Quorum determined to be present

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

4. Introduction of Visitor: H. Richter discussed the upcoming University of Okoboji Bike Ride.

5. Bills & Claims 5/8/2014:

Dickinson County News \$36.08 (Minutes printed Apr. meeting): US Bank \$30 (2 months constant contact): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$327 (Engineering services May-inspection of repair work and preparation of final pay estimate Project E10161): Jacobson-Westergard \$3,992.50 (175-180 work on DOT request design revisions. Project E12133): Jacobson-Westergard \$594.30 (Kema I and II- May site visits, preparation of cost estimate and communication with contractors and trails. Project E13088): Jacobson-Westergard \$589.30 (East Okoboji Slough Trail- May site visits, preparation of cost estimate and communication with contractors and trails. Project E14034): Jacobson-Westergard \$572.50 (Poyzer Trail – May site visits, preparation of cost estimate and communications with contractors and trails. Project E14035): DCCB \$16,995 (Balance for FY14 work): Alliant Energy \$166.78 (2 months 5/11 to 6/4 tunnel lights): US Bank \$87.97 (online Printing Company - event tickets for fundraiser event): Jacobson-Westergard \$526 (May – coordination of maintenance work. Project E12164): Jacobson-Westergard \$175 (Preparation of forms to discontinue storm water discharge permit Bay Harbor project E06290): Diamond Concrete \$19,923.06 (Final payment for West Lake projects): Beck Engineering \$472.50 (Jay – Jones Pasture/Angler’s Bay meetings, preparation of map): Beck Engineering \$577.50 (May – East Lake meetings, preparation of map): US Bank \$28.97 (Walmart- ink): US Bank \$83.97 (Staples – paper and ink): Fuller and Sons Blacktop Paving \$46,808 (Full depth patching and sealing – Kema I and II, Poyzer, East Okoboji Slough Trails): Gee Asphalt \$9,310 (GSB sealing 23rd St to 10th Ave).

OLD BUSINESS:

a. ED Martin gave a project update on the 175th to 180th Street. Motion by Sieh and 2nd by Jones to direct Jacobson-Westergard to proceed. Carried.

b. Martin updated the board on the Railroad progress.

c. Construction update on Pioneer Beach Road and the RR Trail from Peoria.

d Hill Avenue Safe Routes to School project was bid let and was over engineer’s estimate. City of Spirit Lake will look at options and rebid.

e. East Lake project is in the planning and analysis stage.

f. Motion to approve Development dollars for the Jones and Yarnes projects by Sackett and 2nd by Keizer. Carried.

g. SRT program has been funded by the State Legislature.

h. REAP grant applications are due 8/15 with likely candidates SRTS and Jones.

i. ED Martin gave maintenance project reports on numerous projects.

j. Update/status on board members’ projects.

k. RAGRAI – volunteering info added to website and Facebook.

NEW BUSINESS:

- a. ED Martin discussed the iphone app "Iowa By Trail" and the IPTV program "Bike People".
- b. Discussion regarding the use of credit cards for fundraiser events. Motion to proceed with credit card process made by Reed and 2nd by Sieh. Carried.
- c. Fundraiser Committee report by Sieh. Motion to recognize a committee member with a plaque made by Jones and 2nd by Sackett. Carried.
- d. Recognized Ken Hanson as the new Milford representative.

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