

Dickinson County Trail Board Meeting

6-12-2015

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

Board Absent: Sieh, Richter

1. Quorum determined to be present.

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

3. Introduction of visitors: Kathy Fueston updated board on the plans for the Clay County Trail to the Lakes area.

4. BOS Jordan: Nothing to report.

5. Bills & Claims 6/12/15:

US Bank \$15 (Constant contact 5/11/15): M. Carlson \$45 (Secretarial): Web Graphics \$337.76 (Invitation mailing printing): Jeanne Sieh \$53.38 (Calligraphy pens, table top easels, supplies for nametags, ribbon and roping for signage, balsa wood plaques for display [Hobby Lobby and Staples]): US Bank \$179.29 (Ink [Staples]): US Bank \$152.72 (Napkins for party): City of Spirit lake \$767 (Return of overpayment of Trails admin fee): US Bank \$21.25 (Shipment of Concept Statement materials to IDOT via USPS): Alliant Energy \$68.53 (South Tunnel): Atlas Stamps \$80 (name Tags): US Bank \$63.94 (Ink-Walmart): Dickinson County news \$123.20 (One month minutes, ad for bid for paving 175th to 180th St. trail): Jacobson-Westergard \$2,902.35 (175th to 180th St. trail-Engineering services in May for meeting attendance, project administration, construction staking and site visit E12133): Cohrs Construction \$82,102.83 (Payment #2 for 175th to 180th St. Trail construction): Jacobson-Westergard \$2,142.50 (Spine Trail-Engineering services in May for specifications and cost estimates E14114): Fuller & Sons \$39,706.37 (Spine trail full depth patching and first section overlay): Kathy Stuart \$1,749.77 (Party décor, food, beverages, ice): City of Orleans \$50,000 (DCTB share of match for Pioneer Beach Road Trail).

OLD BUSINESS:

- a. ED Martin updated board on current projects. Grand Opening for the Pioneer Beach Trail will be 6/29 at 4:00 PM.
- b. East Lake Phase One was not a grant recipient from the Okoboji Foundation.
- c. ED Martin reported on the maintenance work on the Spine Trail.
- d. Hanson reported on the Friends Committee meeting.
- e. Emergency signing project-Scout's portion to be completed in August; need to make plans for the rest of the trails.
- f. Thanks to J. Sieh and the fundraiser committee for an outstanding donor appreciation event.

NEW BUSINESS:

- a. Discussed agreement with the Dickinson County engineer for changes to the RR trail crossing at 255th Ave.
 - b. Maintenance and Operations Committee will meet after the 6/22 Spine Trail bid.
 - c. Friends/Promos/Events committee will meet 6/30.
 - d. ED Martin presented information on options for the Rail Trail Trailhead.
 - e. ED Martin informed the board of Lake Park-Silver Lake Trail change in easement.
 - f. Motion to adjourn by Jones, 2nd by Mass. Carried.
- July Board meeting is 7-10-15.