

Dickinson County Trail Board Meeting

7-10-2014

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

Board Absent: Harrington

Visitor: H. Richter, L. Sorenson

1. Meeting called to order by President Reed

2. Quorum determined to be present

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

4. Introduction of Visitor: H. Richter, L. Sorenson

5. Bills & Claims 7/10/2014:

US Bank \$15 (Constant contact 7/11); Dickinson county news \$48.40(Minutes May meeting); Alliant Energy \$198.03 (Tunnel lights); M. Carlson \$45 (Secretarial); Web Graphics \$187.04 (Banner); US Bank \$98.11 (Print additional tickets for fundraiser); Lindeberg Appraisal \$200 (Appraisal of Jones easement); Jacobson-Westergard \$2,517.50 (175-180 work on DOT request design revisions. Project E12133); Jacobson-Westergard \$285.90 (Kema I and II – June engineering services for coordination of repair to trail. Project E13099); Jacobson-Westergard \$506.05 (East Okobojo Slough Trail-June engineering services for coordination of repair to trail. Project E14034); Jacobson Westergard \$454.15 (Poyzer Trail-June engineering services for coordination of repair to trail. Project E14035); Jacobson-Westergard \$561(June coordination of maintenance work. Project E12164); Gee Asphalt \$33,196 (GSB sealing Poyzer, East Okobojo Slough, Kema I and II); Diamond Concrete \$17,435.52 (Final payment for the West Lake project managed by Beck [Wahpeton Trail] Payment #4); Beck Engineering \$485 (June-Jones Pasture/Angler's Bay preparation of cost estimate, cross section and plan view/aerial photo for grant applications); Beck Engineering \$415 June-East Lake meetings, coordination w/DCTB, preparation of map); Beck Engineering \$450 (June-inspection, walk-through, prep of final change order and pay estimate for wetland improvements [Wahpeton Trail]); Beck Engineering \$450 (June-inspection, walk-through, prep of final change order and pay estimate for Wahpeton Trail); Lakes Printing \$31.14 (Materials for Jones Pasture grant application); US Bank\$ \$36.21 (Shipment of 7/1 grant application to DOT-Kapco); US Bank \$54.90 (iStockphoto-artwork for fundraiser invitation); US Bank\$25.59 (Amazon-heavy cardboard for silent auction at fundraiser); US Bank \$28.97 (Walmart-ink); US Bank \$111.27 (Staples-paper and ink); Spencer Trophy and Awards \$83.46 (Award plaque); US Bank \$7.50 (Thank-you cards for fundraiser Committee);US Bank \$28.97 (Walmart-ink); US Bank \$47.97 (Vista print- posters for silent auction at fundraiser); Sandi Wilmot \$31 (Ink for letters, invoices for fundraiser); Web Graphics \$790.89 (Fundraiser invitation mailing); Web Graphics \$1,570.39 (New Trails Brochure); Jason Grinnen \$500 (Fundraiser Party DJ).

OLD BUSINESS:

a. Update on the 175th to 180th Street project; project should be ready to go 8/13/14.

b. Railroad project – grant will be in DOT's system this month.

c. ED Martin presented construction updates on Pioneer Beach Road and the RR Trail from Peoria to 15th St.

d. Hill Avenue Safe Routes to School project was over estimate. Spirit Lake has asked trail board to write a REAP Grant application.

e. ED Martin updated the board on the East Lake project.

f. Angler's Bay Wildlife Management area is in the planning stage; information ready for grant application.

- g. REAP grant applications are due; Spirit Lake has requested that ED Martin write an application for the shortfall in the SRTS project. A REAP grant application will also be written for Jones Pasture.
- h. Maintenance projects completed include work on Kenue I and II, East Okoboji Slough and Poyzer. Other areas of concern were noted; the maintenance committee will meet to prioritize and address these issues.
- i. A reminder to board members to complete their projects.
- j. Several board members will be manning the Information Center for RAGRAI.
- k. Sieh gave a fundraiser update.
- l. ED Martin has the approval to use the "Rectangle" for credit cards at the Fundraiser Party.

NEW BUSINESS:

- a. L. Sorenson reported that dollars we pay to DCCB are going to the County's General Fund. Jordan, Allen and Martin will clear this up.
- b. ED Martin received a call about "Bikes may use full lane" signage where the trail is on a roadway.
- c. DNR will build a new driveway to Garlock Slough that will cross the trail.

Motion to adjourn by Sackett, 2nd by Taylor. Carried.