

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

Board Absent: Steffes, Taylor

1. Quorum determined to be present.

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

3. Introduction of visitors: B. Cuperus (Dickinson County Conservation Board)

P. Jordan (Board of Supervisors)

4. Bills & Claims 7-15-16: US Bank-trails credit card \$20 (constant contact): Dickinson County News \$34.92 (5/20 meeting minutes): Alliant Energy \$80.87 (tunnel lights 5/23-6/2): M. Carlson \$45 (secretarial duties): Lakes Print \$13 (cover for grant applications Jones 7/1): US Bank-trails-credit card \$115.36 (Amazon-tickets, silent auction items, clipboards, sharpies [party 2017]): US Bank-trails credit card \$39.95 (Amazon-gift for retiring board member): Lakes Print \$389 (stickers): Lakes Print \$124.19 (2 part forms for deposits): Beck Engineering \$265 (Edgewood Drive trail; will be reimbursed by OF withdrawal): US Bank-trails credit card \$34.97 (Kapco-ship grant application to DOT): Web Graphics \$935.48 (5,000 Trails Brochures): Photographs by T. Gustafson \$456.26 (5 "canvas" photos for Party 2017 silent auction): Atlas Stamps \$45 (nametags): Snyder and Associates \$4,862.14 (Railroad).

Bills & Claims 8-18-16: US Bank-trails credit card \$20 (Constant contact 7/11/16): Dickinson County News \$39.34 (6/17 meeting minutes): Alliant Energy \$77.50 (Tunnel lights 7/7 to 8/3): M. Carlson \$45 (Secretarial 8/18 meeting): Web Graphics \$374.13 (Postcard mailing-Okoboji Foundation Challenge): Web Graphics \$337.81 (Design for invitation etc.): US Bank-trails credit card \$39.95 (USPS post office box rental-one year): Snyder and Associates \$11,726.76 (Railroad): Beck Engineering \$610 (Edgewood Dr. trail; will be reimbursed by OF withdrawal): Atlas Stamps \$12.60 (Nametag): US Bank-trails credit card (Bomgaars \$6.20 (orange paint to mark trails): Jacobson Westergard \$2,212.95 (Engineering-West Lake Trail maintenance projects): Jacobson Westergard \$284.70 Engineering-Garlock Slough Trail): Jacobson Westergard \$124.70 Engineering-cracks south of Presbyterian Camp): Jacobson Westergard \$2,140.80 (Engineering Spine Trail maintenance and sink hole).

OLD BUSINESS:

1. Ongoing projects:

- Motion by Maas and 2<sup>nd</sup> by Rierson to pay Beck Excavating \$31,427.31 for 175 – 180<sup>th</sup> St. Trail. Carried.
- Edgewood Dr. Trail – the DNR has denied the sovereign lands permit. Further steps are being considered.
- Railroad Trail – project continues to move forward; discussion regarding vehicle usage on the trail.
- Jones Pasture – received \$50,000 Okoboji Foundation Grant; application made for State Recreation Trails fund.
- Discussion regarding the bridge over the narrows; more information is needed.

2. Okoboji commons Hotel – waiting for response from owners regarding signage and trail re-routing.

3. Eagle Construction (Tallgrass Apartments) received approval from DNR for trail crossings.

4. Maintenance committee has met several times and prioritized projects. Motion by Richter and 2<sup>nd</sup> by Maas to approve maintenance projects. Carried.

NEW BUSINESS:

1. Dickinson County Trails won the Okoboji Foundation Challenge held in July.

2. Update on Wahpeton donor recognition area.

3. Motion by Harrington and 2<sup>nd</sup> by Rierson to withdraw \$5,103.65 from the Okoboji Foundation project account for payment for engineering work on the proposed Edgewood Dr. Trail.

4. Divot problem on Kenue Park Trail has been cold patched by the DCCB.

5. Sportsman's had a bike ride to benefit the trails; we will receive \$500.00.

6. SALT team has agreed to use blowers to get sand and gravel off the trails into ditches. DCTB will provide two blowers from maintenance funds.

7. Trail board members have volunteered to assist the city of Spirit Lake in planting trees (part of the REAP grant) along first rail trail segment.

Board went into closed session at 8:25. Board came out of closed session at 8:55. Motion to adjourn by Rierson, 2<sup>nd</sup> by Maas. Carried.

Next board meeting is September 9, 2016