

Dickinson County Trail Board Meeting

9-16-16

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

Board Absent: Steffes, Huseman, Richter

1. Quorum determined to be present.

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

3. Introduction of visitors: B. Cuperus (Dickinson County Conservation Board) reported they are sweeping the Oktoberfest Ride trail route.

P. Jordan (Board of Supervisors)

Rick Hopper – representing Jacobson-Westergard

Brad Beck – presenting Edgewood Drive Trail proposal

4. Bills & Claims 9-16-16: US Bank-trails credit card \$20 (constant contact 8/11/16): US Bank-trails credit card \$6 (handicapped card for L. Higgins): Alliant Energy \$106.34 (Tunnel lights 8/3-9/3/16): M. Carlson \$45 (Secretarial): US Bank-trails credit card \$24.70 (Walmart-orange paint for Salt): Snyder and Associates \$38,855.60 (Railroad): Jacobson-Westergard \$1,435.85 (Engineering-West lake Trail maintenance projects): Jacobson-Westergard \$700.80 (Engineering-Spine Trail maintenance and sink hole).

OLD BUSINESS:

1. Ongoing projects:

- 175<sup>th</sup> to 180<sup>th</sup> St. Trail – R. Hopper presented the board with several options to improve trail surface; board will continue to investigate options.
- Okoboji Commons Hotel – waiting for response from owners regarding signage and trail rerouting.
- Railroad – preliminary plans have been submitted.
- Jones Pasture was not recommended for funding; awards will be finalized in October.
- East Lake – no change.
- Bridge over Narrows – more information needed.
- Eagle Construction (Tallgrass Apartments) received approval from DNR for trail crossings.
- Reed and Martin meeting with City of Okoboji with plans for marking the trail from the trestle bridge north past 17 Oaks Condos.

NEW BUSINESS:

- B. Beck presented the new plans for the Edgewood Drive Trail. Motion by Sackett and 2<sup>nd</sup> by Maas to support the new trail plan and to make the application for a DNR sovereign lands permit and the application to the Army Corps of Engineers. Carried.
- The Wahpeton recognition area project is well underway; grand opening will be next summer.
- City of Spirit Lake and volunteers will be planting trees along the railroad trail across from HyVee.
- The Iowa Cultural Affairs meeting will be October 5 with goal of expanding tourism season. E. Reed will represent the trails.
- Next Maintenance Committee Meeting will be September 29.

Motion to adjourn by Sackett and 2<sup>nd</sup> by Taylor. Carried.

Next Board meeting is October 14, 2016.