

Dickinson County Trail Board Meeting

9-11-2014

Board Present: Hanson, Harrington, Jones, Keizer, Maas, Reed, Sackett (by phone), BOS Pam Jordan, ED Martin

Board Absent: Sieh, Niemeier, Taylor

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 by Keizer. Carried.
4. BOS Jordan reported the trail maintenance budget agreement is being finalized.
5. Bills & Claims 9/11/2014: US Bank \$15 (Constant contact 8/11): Dickinson County News \$65.56 (Minutes/August meeting): M. Carlson \$45 (Secretarial): Alliant Energy \$195.59 (Tunnel Lights 8/5-9/4): Jacobson-Westergard \$809 (August-field info, drawing & estimate for Okoboji , view damaged trail area EO6290): Jacobson-Westergard \$774.50 (August-maintenance meetings, research into previous projects for pricing and scope): Jacobson-Westergard \$1,775 (August 175-180th St. plan revisions, preparation of specifications, preparation of cost estimates and efforts to communicate with landowners Project E12133): Atlas-Lee Nation \$12 (Nametag): Lakes Printing \$5 (Handicapped Permit): US Bank \$104.16 (One night hotel in Des Moines for REAP meeting): J. Martin \$245.28 (Mileage round trip to Des Moines for REAP meeting): US Bank \$34 (PO Box renewal for one year): US Bank \$57.69 (Kapco-ship REAP grants to Des Moines): US Bank \$10 (Business Today-laminated cards w/phone and email for SALT vehicles):Jacobson-Westergard \$405.50 (Topographic info-Garlock Slough trail).

NEW BUSINESS:

- a. 175th to 180th St. trail: plan to bid let pipe work, grading and wall as soon as possible.
- b. Work continues on the Railroad project.
- c. Construction update:
 1. Pioneer Beach Road has had weather related delays. Trail will be completed after the street is finished.
 2. 15th Street construction is behind schedule; grading is finished on the trail on the RR bed with paving expected this fall.
- d. Safe Routes to School project is a City of Spirit lake project.
- e. Harrington and Martin are working on plans for the East Lake project.
- f. Discussed REAP grants for city parks and open spaces.
- g. Motion by Keizer to submit Jones Pasture project for potential Federal Rec Trails Grant. 2nd by Harrington. Carried.
- h. Maintenance Committee has met 3 times; assess needs, costs and prioritization. Reed will develop a Long Term Maintenance Plan. Discussed the possible need for a category of renovation and how to fund it.
- i. Reminder to board members to complete their projects.

OLD BUSINESS:

- a. Continued discussion regarding Garlock Slough Trail and its proximity to private property.
- b. Discussed adding a category of recognition/ memorial rocks with plates.
- c. Okoboji Foundation seminar is Tuesday, Oct. 14.
- d. Changed the January meeting to the 9th.

Motion to adjourn by Jones. 2nd by Mass. Carried.