

Dickinson County Trail Board Meeting

7-14-17

Board Present: Harrington, Huseman, Maas, Morrow, Sackett, Steffes, Taylor, ED Reed

Board Absent: Martin, Richter, Rierson

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Taylor and 2<sup>nd</sup> by Sackett to approve the consent agenda. Carried.
3. Introduction of visitors: B. Cuperus DCCB, P. Jordan BOS
4. Bills & Claims 7-14-17: US Bank-Trails credit card \$20 (Constant contact 7/6/17): Alliant Energy \$140.76 (Tunnel lights 6/2/17-7/7/17): M. Carlson \$45 (Secretarial June): Dickinson County News \$39.34 (June meeting minutes): Beck Engineering \$2,847.50 (Engineering-Trail improvements: Gordon Dr. & Trestle Bridge): Diamond Concrete \$15,709 (East Okoboji Slough-Pavement replacement & slope stabilization): Diamond Concrete \$2,575 (Kart Ranch-Additional drain/grate, curb & paving): Bohlmann, Inc.\$ 2,140 (3 Trail benches, plaques & shipping): Eco-Counter, Inc. \$27, 040 (8 PYRO trail counters, accessories & shipping): Web Graphics \$356.44 (Fundraiser posters, ad design & reserved cards): Web Graphics \$707.26 (Fundraiser invites and postage): Chef Susanne Bicknese \$3,500 (Fundraiser catering): Grand Occasions \$453.05 (Fundraiser linens): US Bank-Trails credit card \$100 (Fundraiser raffle prize): US Bank-Trails credit card \$40 (Fundraiser Facebook advertisements): US Bank-Trails credit card \$1,287.50 (Fundraiser Pavilion bar & screen rental): US Bank-Trails credit card \$51.30 (USPS-mail 5 copies each of Jones Pasture & Rail Trail grants, stamps): Lakes News Shopper \$358.05 (Fundraiser advertisements): Ichi bikes \$400 (bike for fundraiser auction): Jacobson-Westergard \$3,509.35 (E12133 Engineering Highway 86 trail improvements).

**NEW BUSINESS:**

- a. PLAC Trail Connector – a privately funded trail along Hwy 71 from PLAC trailhead north to 41<sup>st</sup> St. was discussed.
- b. July Nonprofit Challenge – board will promote through variety of social media.

**OLD BUSINESS:**

- a. Ongoing Projects
  - i. Railroad – preconstruction meeting will be Tuesday, July 18, 2017. 2018 State Recreational Trails grant was submitted.
  - ii. Jones Pasture – 2018 State Recreational Trails grant was submitted; decision in October.
- b. Maintenance Update
  - i. Kart Ranch – repair is complete.
  - ii. East Okoboji Slough – the bank stabilization and concrete pavement replacement have been completed.
  - iii. Annual Spine Trail Maintenance – fog seal on south 3.2 miles in Milford is complete. Crack and slurry seal complete on East Okoboji Slough trail with fog seal remaining
  - iv. City of Okoboji Project – expected to start after Labor Day.
  - v. Trail counters have arrived; reviewed counter placement options.
  - vi. PLAC Trail & Bridge – trail near PLAC has a few sections in need of replacement and bridge will need repairs.
- c. J & W bills – motion by Sackett and 2<sup>nd</sup> by Maas to pay bills on 175<sup>th</sup> to 180<sup>th</sup> St. Trail project. Carried.
- d. 2017 Fundraiser/Friends Committee – fundraiser was deemed successful; an ad thanking sponsors will be published. Next Friends meeting will be August 15, 2017. Motion by Sackett and 2<sup>nd</sup> by Maas to adjourn. Carried. Next Trail Board Meeting will be Friday, August 11, 2017.