

Dickinson County Trail Board Meeting

11-10-17

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

Board Absent: Huseman, Morrow, Steffes

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Maas and 2nd by Richter to approve the consent agenda Carried.
3. Introduction of visitors: P. Jordan BOS - liability on the rail trail. Craig Christenson – signage on the trails.
4. Bills & Claims 11-10-17: US Bank-Trails credit card \$20 (Constant contact 11/6/17): Alliant Energy \$164.10 (Tunnel lights 10/3/17-11/3/17): M. Carlson \$45 (Secretarial): Beck Engineering \$1,442.50 (Engineering-PLAC connector trail (reimbursed by OF project fund): Iowa Civil Contracting, Inc. \$278,021.11 (Railroad-payment application No. 4): Snyder & Associates \$27,727.58 (Railroad-preliminary & construction engineering): Jeanne Sieh \$390.29 (2018 fundraiser decorations): Iowa Prison Industries \$337.50 (E-911 signs for West Okobojo Trail): Dickinson County Conservation Board \$35,000 (Annual trails maintenance): Beck Engineering \$82.50 (Engineering-trail improvements: Gordon Dr. & Trestle Bridge): Sackett Law Firm \$1,411.90 (Okobojo Commons-easement consultation).

OLD BUSINESS:

- a. Ongoing projects:
 - i. Rail Trail – update on infrastructure project.
 - ii. Jones Pasture – REAP grant extension request will be submitted.
 - iii. PLAC Connector Trail & Bridge – motion by Sackett and 2nd by Rierson to approve the reimbursement request of \$14,771.25 for engineering work on the PLAC Connector Trail from the Dickinson County Trails Endowment fund through the Okobojo Foundation.
- b. Maintenance Update:
 - i. Nature Trails – ED Reed gave trail update.
 - ii. City of Okobojo, Gordon Dr. Project - work on the north end and the entrance toward Spudnuts is complete; ED Reed is working with DNR and Conservation Board to place wing walls at the north end of the trestle bridge.
 - iii. Signing – Mass and Reed have finished the sign inventory. Thank you to Quinn Dodds and the Milford Boy Scouts for installing E-911 signing along the West Okobojo Trail.
- c. Trail Counters – Exhibit A – August-October trail counts.
- d. 2017 Fall Friends Mailing – mailings will go out before Thanksgiving.

NEW BUSINESS:

- a. 2018 Planning – Strategic planning review for 2018 Development.

Motion to adjourn by Taylor and 2nd by Martin. Carried.

Next Trail Board meeting will be December 8, 2017.