

Dickinson County Trail Board Meeting

12-8-17

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

Board Absent: Huseman, Sackett

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: B. Cuperus - DCCB
4. Bills & Claims 12-8-17: US Bank-Trails credit card \$20 (Constant contact 12/6/17): Alliant Energy \$20.65 (Tunnel lights 11/3/17-12/4/17): M. Carlson \$45 (Secretarial): Dickinson County News \$88.46 (October & November meeting minutes): Iowa Civil Contracting, Inc. \$237,495.79 (Railroad-Payment Application No. 4): Beck Engineering \$790 (Engineering-PLAC Connector Trail {reimbursed by OF Project Fund}): Beck Engineering \$3,900 (Engineering – Trail Visioning Project): Certified Testing Services \$2,218 (Railroad-certified concrete testing for structures): Web Graphics, Inc. \$1,781.45 (Fall Friends Campaign-letters & postage): SofterWare \$1,078 (DonorPerfect service fee-1 year): Iowa Bicycle Coalition \$100 (Membership renewal): Sandra Wilmot \$17.12 (2018 fundraiser decorations): City of Okoboji \$6,325 (Trail improvements-Gordon Dr.): Rens Concrete \$7,700 (trail improvements-Trestle Bridge): Beck Engineering \$197.50 (Engineering – trail improvements Gordon Dr. & Trestle Bridge): US Bank-Trails credit card \$98 (USPS-stamps).

OLD BUSINESS:

- a. Ongoing projects:
 - i. Rail Trail – Reed updated board on infrastructure project; Iowa Civil Contracting has suspended work for the season.
 - ii. Jones Pasture – REAP grant committee wants additional info on board efforts to secure funding.
 - iii. PLAC Connector Trail – update on progress.
- b. Maintenance Update
 - i. Nature Trails – Diamond Concrete started slope stabilization work; plan to leave existing pavement until spring.
 - ii. City of Okoboji, Gordon Dr. Project – All trail work is completed; DCCB will be installing wing walls.
- c. Trail Counters – Reed presented August – November trail counts.
- d. 2017 Fall Friends Mailing – updated board.

OLD BUSINESS:

- a. Election of Officers – Motion by Maas 2nd by Morrow to nominate current officers, cease nominations, unanimous ballot to continue with current officers. Carried.
 - b. Iowa Bicycle Summit – Motion by Richter and 2nd by Steffes to approve expense for Reed and Taylor to attend the Iowa Bicycle Summit in Des Moines January 25-26. Carried.
 - c. 2019 Planning – Continued Strategic planning for 2018 development.
 - d. 2018 Maintenance – Strategic planning for 2018 maintenance.
- Motion by Morrow and 2nd by Maas to adjourn. Carried.
- Next Trail Board meeting – January 12, 2017