

Dickinson County Trail Board Meeting

1-12-18

Board Present: Harrington, Huseman (by phone), Maas, Morrow, Rierson, Sackett, Steffes, ED Reed

Board Absent: Martin, Taylor

1. Quorum determined to be present.
2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Maas and 2nd by Sackett to approve the consent agenda Carried.
3. Introduction of visitors: B. Beck (Beck Engineering), K. Rodriguez (Intern), P. Jordan (BOS by phone) – discussed budget presentation to the Board of Supervisors.
4. Bills & Claims 1-12-18: US Bank-Trails credit card \$20 (Constant contact 1/6/18): Alliant Energy \$21.32 (Tunnel lights 12/4/17-1/5/18): M. Carlson \$45 (Secretarial): Dickinson County News \$37.85 (December meeting minutes): Beck Engineering \$3,677.50 (Engineering-PLAC Trail {reimbursed by OF Project Fund}): Beck Engineering \$9,750 (Engineering-Trail Visioning Project): Certified Testing Services \$128 (Railroad-Certified concrete testing for structures): US Bank-Trails credit card \$278.84 (Registration for Iowa Bicycle Summit {Reed & Taylor}): US Bank-Trails credit card \$48.74 (Amazon-expanding file folders): DCCB \$237.63 (Wing walls for Trestle Bridge).

OLD BUSINESS:

- a. Ongoing projects
 - i. Rail Trail – work is suspended for the winter.
 - ii. Tatonka Ska Phase II – grant funding of \$344,048 was approved; required to go thru FHWA process.
 - iii. Motion by Sackett and 2nd by Steffes to approve Beck Engineering’s proposal for design of the Jones Pasture Trail and that the design would move forward immediately. Carried.
 - iv. PLAC Connector Trail – Iowa DOT approved the permit with wetland determination in progress. Beck Engineering presented board with several plan options.
- b. Maintenance Update
 - i. Nature Trails – slope stabilization is complete; pavement will be replaced in the spring.
 - ii. City of Okoboji/Gordon Drive Project – DCCB has installed the wing walls.

NEW BUISNESS:

- a. 2018 Board Meeting Schedule - Motion by Sackett and 2nd by Maas to approve holding 2018 regular board meetings at 7:00am on the second Friday of each month. Carried.
- b. 2018 Development Plan – Reviewed and discussed development plan, scores and grant applications.
- c. 2018 Maintenance Plan - Motion by Sackett and 2nd by Steffes to approve the 2018 maintenance plan as presented and recommended by the maintenance committee. Carried.
- d. FY 2019 Budget - Motion by Steffes and 2nd by Morrow to approve the FY 2019 budget as presented.
- e. Board & Executive director items
 - i. 2017 Fall Friends mailing update
 - ii. Board & Executive Director reviews
 - iii. Committee assignments were handed out for review.
 - iv. Discussed possible DCTB Intern (spring/summer).
 - v. Friends Committee set next meeting on February 8 at 5pm.
 - vi. 2017 Annual Report was presented for review.

Motion by Maas and 2nd by Sackett to adjourn. Carried

Next Trail Board meeting will be February 9, 2018.