

Dickinson County Trail Board Meeting

2-9-18

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

Board Absent: Huseman

1. Meeting called to order by President Harrington. Quorum determined to be present.
  2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Sackett and 2<sup>nd</sup> by Maas to approve the consent agenda. Carried.
  3. Introduction of visitors: D. Johnson, J. Eygabroad (Beck Engineering), B. Cuperus (DCCB)
  4. Bills & Claims 2-9-18: US Bank-Trails credit card \$20 (Constant contact 2/6/18): Alliant Energy \$38.88 (Tunnel lights 1/5/18-2/6/18): M. Carlson \$45 (Secretarial): Beck engineering \$15,928 (Engineering-PLAC Connector Trail [reimbursed by OF Project Fund]): Beck Engineering \$1,950 (Engineering-Trail Visioning Project): Beck Engineering \$9,875 (Engineering-Jones Pasture Trail): EOR Iowa LLC \$1,292 (Wetland investigation-PLAC Connector Trail {reimbursed by OF Project fund}): Snyder & Associates \$10,899.45 (Railroad-preliminary and construction engineering): Jackson Sports \$170.77 (X-Country Snowmobile maintenance): US Bank-Trails credit card \$122.08. (One night hotel at Iowa Bicycle Summit): E. Reed \$240.99 (Mileage and parking at Iowa Bicycle Summit).
  5. OLD BUSINESS:
    - a. Ongoing Projects
      - i. Tatonka Ska Phase II – Spirit Lake was awarded \$49,050 from REAP for the project.
      - ii. Jones Pasture – request has been made for more time to seek funding opportunities.
      - iii. Visioning Project – reviewed information from Beck and McClure including costs per mile and bridge concepts.
      - iv. PLAC Connector Trail – motion by Sackett and 2<sup>nd</sup> by Martin to approve the PLAC Connector Trail plan; set bid letting date for March 8, 2018 at 2:00 pm. Carried.
    - b. 2018 Development Plan – motion by Sackett and 2<sup>nd</sup> by Maas to approve applying to the Wellmark Large Match Grant for construction of Jones Pasture Trail and applying to Region 3 TAP Grant for construction of Jones Pasture Trail and Tatonka Ska Trace. Carried.
- NEW BUSINESS
- a. 2017 Annual Report – the annual report was reviewed. ED Reed has started presenting to the cities.
  - b. FY 2019 Budget Presentation – ED Reed reported on the presentation of the budget to the Board of Supervisors.
  - c. Executive Director Review – board discussion and review of Executive Director performance evaluation.
  - d. Board and Executive Director items –
    - i. Iowa Bike Summit – recap from Reed and Taylor.
    - ii. IGL Beautification Meetings – recap from Reed and Sackett.
- Motion by Rierson and 2<sup>nd</sup> by Maas to adjourn. Carried.  
Next Trail Board meeting will be March 9, 2018.