

Dickinson County Trail Board Meeting

4-13-18

Board Present: Huseman (by phone), Johnson, Maas, Morrow (by phone), Rierson, Sackett, Taylor, ED Reed

Board Absent: Harrington, Kass, Martin

1. Meeting called to order by Vice President Sackett. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Rierson to approve the consent agenda. Carried.
3. Introduction of visitors: B. Cuperus (DCCB), D. Langstraat, J. Fisher
4. Visitor comments: Langstraat and Fisher met with board to discuss future plans for connecting to Osceola County.

Bills & Claims 4-13-18: US Bank-Trails credit card \$20 (Constant contact 4/6/18): Alliant Energy \$43.96 (Tunnel lights 3/2/18-4/4/18): M. Carlson \$45 (Secretarial): Dickinson County News \$178.28 (February & March meeting minutes, public notices for PLAC Trail): Beck Engineering \$1,873.75 (Engineering-PLAC Connector Trail {reimbursed by OF Project Fund}): Beck Engineering \$3,950 (Engineering-Jones Pasture Trail): Acts-Treme Talent, LLC \$1,250 (Deposit for fundraiser band): US Bank (IT Account) \$15.17 (Annual payment for website thru GoDaddy): US Bank-Trails credit card \$72.42 (Amazon-gifts for retiring board members).

OLD BUSINESS:

a. Ongoing Projects

- i. Hwy. 71 PLAC Trail – tentative start date is May 15, 2018. Board reviewed proposals received for project testing services; action tabled until May.
- ii. Rail Trail Renovation Project – crews are on site preparing for concrete repair on Structures 1, 4, and 6.
- iii. Jones Pasture – Reviewed preliminary plan and trail layout.

b. Maintenance Update – Sign database is complete; Reed will meet with cities for approval and participation in installation.

NEW BUSINESS:

a. E-Bikes & Mobility Devices Policy – motion by Taylor and 2nd by Rierson to approve amended Policy for Use of Power-driven Mobility Devices. Carried.

b. Motion by Taylor and 2nd by Johnson to approve DCTB participation in bike route signing that will join with Emmet County bike routes. Carried.

c. Board & Executive Director Items

- i. New West Okoboji Board Director is Scott Kass.
- ii. Healthy Hometown – walking audit will be July 31, 2018.
- iii. Tatonka Ska Trace – rail trail committee will meet to develop a plan for allowed uses and begin meetings with Snowhawks.

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

Next Trail Board meeting is May 11, 2018.