

Dickinson County Trail Board Meeting

10-9-2015.

Board Present: Hanson, Taylor, Niemeier, Sackett, Maas, Harrington, Richter, ED Martin

Board Absent: Sieh, Jones, Reed

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Harrington moved to approve consent agenda, 2nd by Maas. Carried.

3. Introduction of visitors: Brian for the Conservation Board. Shane Neavin, Misty Katzfey and Kristi Leigh representing Okoboji Commons Hotel.

4. BOS Jordan: Reported hearing nice comments about the Spine trail.

5. Bills & Claims 9-11-15 revised 9/14: US Bank \$15 (Constant contact 8/11/15): Cohrs Construction \$5,358 (Payment #5 for 175-180-final yet to come); M. Carlson \$45 (Secretarial); Jacobson-Westergard \$2,284.20 (Spine Trail-engineering services in August for construction administration and construction inspection E14114): Alliant Energy \$103.42 (N and S tunnel lights 8/4-9/1): Alliant Energy \$1,093.78 (Relocation of utility pole/anchor on 175th-180th trail): Jacobson-Westergard \$378.50 (Engineering services in August for field topography, base drawing and work on quantities-Lighthouse Dr. to 200th St. E15086): Web Graphics \$506.30 (1000 new brochures): US Bank \$12.78 (Postage for RFP packages to eight potential consultants): US Bank \$68.41 (Large mailing envelopes, ink-Walmart): US Bank \$38 (Renewal of PO Box-12 months): Beck Engineering \$1,322.50 (Engineering work for Edgewood Dr/Harpen St. Trail (will be reimbursed to trails from OF account): Beck Engineering \$456.25 (Plans for Bicycle memorial structure): Iowa Natural Heritage Foundation \$150 (Renewal of Membership).

6. Bills & Claims 10/7/15: US Bank – trails credit card \$15 (Constant contact 9/11/15): Fuller & Sons Paving \$106,041.09 (Payment #1 for second Spine Trail asphalt overlay): Fuller & Sons Paving \$5,581.11 (Payment #2 for second Spine Trail asphalt overlay (final payment to Fuller on this project): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$149.80 (Investigation of trail repairs needed south of Presbyterian Camp (/21/15 E06290): Jacobson-Westergard \$2257.30 (Spine Trail – Engineering services in September for communication with contractor, construction inspection and preparation of pay estimate E14114): Alliant Energy \$135.42 (N and S tunnel lights (9/1- 10/1): Bohlman, Inc \$600 (Bench, concrete pad and shipping): Iowa Prison Industries \$475.75 (Signs for emergency signing – Scout project {will come from initial RAGRAI donation}): Web Graphics \$1,204.47 (Giant trails maps): US Bank – trails credit card \$11.58 (Bomgaars – white spray paint for marking spots for emergency signing): US Bank – trails credit card \$5.95 (Postage to send Qualifications documents to Nick Schmalen, Osceola County): Dickinson County News \$19.45 (Notice of RFQ as required by Federal process): Dickinson County News \$40.22 (Publication of August minutes).

OLD BUSINESS:

a. ED Martin updated board on current projects.

- Concerns about the 175th to 180th St Trail; further information to come.
- Edgewood Drive Trail
- Railroad project team will meet October 15, 2015 for consultant selection process.

b. ED Martin reported East Lake Trail status.

c. ED Martin updated the board on several maintenance projects.

d. Reviewed the new trails brochure.

- e. ED Martin updated the board on the Berglund Memorial.
- f. Hanson gave reported on the Friends Committee meeting including information about Oktoberfest and the mailing for the Okobojo Foundation Funds.
- g. Volunteer Sloma (SALT patrol) updated the kiosks with the new large maps.
- h. Emergency signing project - marking complete for installation of Scout project portion of signing.
- i. Motion made by Harrington and 2nd by Richter to use the Rock the Roof contribution for the Maintenance fund.

NEW BUSINESS:

- a. Motion to agree to temporary movement of trail for Okobojo Commons Hotel construction. Temporary trail will turn off Highway 71 trail on road before blue building, proceed east on that road down the hill and northward on gravel road to meet up with existing trail. Okobojo Commons Hotel will patch asphalt, clearly mark trail and place substantial barriers at the beginning and end of the existing trail, with appropriate signing. Okobojo Commons hotel will be responsible for restoring trail after construction to DCTB specifications whether in the current existing location on Highway 71 and turning eastward along the side of the current building or in another location. Motion to accept by Richter, 2nd by Harrington. Carried.
- b. Cuperus (Conservation Board) requested the board consider contributing to the cost of a new skid loader.

Motion to adjourn by Richter and 2nd by Taylor. Carried.
Next board meeting will be Nov. 13, 2015