

Dickinson County Trail Board Meeting

11-7-2014

Board Present: Hanson, Harrington, Jones, Keizer, Maas, Reed, Taylor, Sackett, BOS Pam Jordan, ED Martin

Board Absent: Niemeier, Sieh

1. Quorum determined to be present.

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

3. BOS Jordan-nothing to report.

4. Introduction of visitors: Lee Sorenson (DCCB) addressed the issue of bicyclists not following traffic laws. H. Richter complimented the Board's work.

5. Bills & Claims 11/7/2014: US Bank \$15 (Constant contact 10/11): M. Carlson \$45 (Secretarial): Alliant Energy \$165.64 (N and S tunnel lights 9/4-10/1): DCCB \$35,000 (FY14 DCCB charge [entire year]): Jacobson-Westergard \$3,071 (Field work – extent of repairs necessary (for maintenance committee) Aug. and Sept.): Jacobson-Westergard \$2,771 (175th to 18th St – Engineering services in September, SWPP permit application, revision of plans and specs, cost estimates, work with IDOT).

OLD BUSINESS:

a. . B. Beck (Beck Engineering) showed a design plan map and proposed trail to Gull Point State Park. A group of citizens addressed the board with their concerns about a potential West Lake Trail; there will be a public hearing on the matter. J. Keck attended by speakerphone.

b. The Pioneer Beach Road Trail – paving will be finished this fall.

c. Peoria to 15th St. is graded but will not be paved until spring.

d. Ferguson Manufacturing will need to access their business via their property.

e. East Lake project is in the planning stage; a meeting with the county engineer is planned for next week.

f. There is now enough information to write the grant application for the Angler's Bay Wildlife Management area.

g. The Jones' Pasture grant application has been submitted to the Federal Recreation Trails program.

h. The Maintenance Committee will have a priority list for the December planning meeting.

i. Board member's projects need to be completed.

j. Garlock Slough Trail easement is being written.

NEW BUSINESS:

a. Snowmobile map is not ready at this time.

b. DCCB payment is for the entire FY15.

c. RAGRAI Committee donated \$11,000 for directional signing. An additional amount of nearly \$5,000 will be used at the Trail Board's discretion.

d. R. Keizer is retiring at the end of 2014. Many thanks to Robb for his service and many contributions to the Board. Resolution appointing E. Reed as County Rep 2015-2019 moved by Taylor and 2nd by Mass. Carried.

e. Next Board meeting is Saturday, December 13, 2014 at 8:00 AM, Dickinson County Nature Center.

Motion to adjourn by Keizer and 2nd by Taylor. Carried.