

Dickinson County Trail Board Meeting

12-13-2014

Board Present: Hanson, Richter, Jones, Maas, Reed, Taylor, Sackett, Sieh, Niemeier, ED Martin

Board Absent: Harrington

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Jones moved to approve consent agenda, 2<sup>nd</sup> by Sieh. Carried.

3. BOS Jordan was not present.

4. Visitors: none

5. Bills & Claims 12/13/2014: US Bank \$15 (Constant contact 11/11): Alliant \$148.02 (N and S tunnel lights 10/1-10/30): Iowa Bicycle Coalition \$100 (Membership renewal): M. Carlson \$45 (Secretarial); Jacobson-Westergard \$2,585.40 (November services for bid letting including notices and preparation of contract documents E12133): Jacobson-Westergard \$5,361.20 (175<sup>th</sup> to 180<sup>th</sup> St. engineering services in October: DOT permit, revision of plans and cost estimates, work with IDOT E12133): Dickinson County News \$202.40 (Two months board meeting minutes, notice of public hearing and bid letting of 175-180 and notices of NPDES pollution permit): US Bank \$42.50 (Gift for retiring board member/Bicycle Gift Hub): US Bank \$32.65 (Easel paper/Amazon): Cohrs Construction \$32,723.86 (Payment #1 175<sup>th</sup> to 180<sup>th</sup>): Beck Engineering \$432.50 (Jones Pasture, Anglers Bay – updates to map and updates to construction cost estimate–October and November): Beck Engineering \$809.25 (Updates to map meeting with DC engineer, meeting with YMCA, coordination w/DCTB staff November): Beck Engineering \$1,479.25 (Edgewood Drive/West lake Trail meeting w/DCTB, map preparation, staking of trail–October and November).

OLD BUSINESS:

a. ED Martin gave updates on the construction projects.

b. Annual reports to cities have been scheduled.

c. Updates will be presented to the BOS before the budget process.

d. Board member projects need to be completed.

NEW BUSINESS:

a. Annual officers nominated were: President Reed, Vice President Sackett, Executive Secretary Harrington. Motion to approve nominations by Maas and 2<sup>nd</sup> by Jones. Carried.

b. The snowmobile map is out.

c. Motion to approve expense for Martin to attend the Iowa Bicycle Coalition in Des Moines by Sieh and 2<sup>nd</sup> by Sackett. Carried.

d. Motion to approve a \$200 donation for the Iowa Trails app by Sieh and 2<sup>nd</sup> by Sackett. Carried.

e. Motion to change board meetings to the 2<sup>nd</sup> Friday of the month was made by Reed and 2<sup>nd</sup> by Sackett. Carried.

f. Renewal of Iowa Bicycle Coalition membership approved thru consent agenda (bills).

g. Motion to approve the withdrawal of \$3,069.75 from the non-Endow Iowa Funds designated for Edgewood Drive Trail to reimburse development fund for Beck Engineering expenses by Jones and 2<sup>nd</sup> by Niemeier. Carried.

h. Taylor will contact Kiwanis regarding bike safety program.

Motion to adjourn by Taylor and 2<sup>nd</sup> by Sackett. Carried.

Board meeting schedule:

Jan. 9<sup>th</sup>, Feb. 13<sup>th</sup>, Mar. 13<sup>th</sup> Apr, 10<sup>th</sup>.