

Dickinson County Trail Board Meeting

12-5-2015.

Board Present: Harrington, Jones, Reed, Richter, Sackett, Taylor, ED Martin

Board Absent: Hanson, Maas Niemeier, Sieh

1. Quorum determined to be present.

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

3. Introduction of visitors: Tom Rierson, Nick Steffes

4. Bills & Claims 12-5-15: US Bank-trails credit card \$15 (Constant contact 11/11/15): US Bank-trails credit card \$12.80 (Bomgaars-four reflectors for Peoria Ave dangerous spot near 140th): US Bank-trails credit card \$56.38 (Staples-paper and ink): M. Carlson \$45 (Secretarial): Beck Excavating \$3,605.25 (J-W payment estimate #2): Jacobson Westergard \$468.50 (November-Lighthouse Drive to green Acres Rd start drawing and estimating E15086).

OLD BUSINESS:

a. ED Martin updated board on current projects.

b. Okoboji Foundation Maintenance Endow Iowa fund mailing will go out next week.

NEW BUSINESS:

a. ED Martin will be presenting updates to BOS on 12/15/15 in advance of budgeting sessions.

b. Election of officers: Nomination by Taylor to retain current officers and 2nd by Jones. Carried. Officers for 2016 are President Reed, Vice-president Sackett and Secretary Harrington.

c. Motion to continue holding board meetings on the 2nd Friday of the month by Taylor and 2nd by Sackett. Carried.

d. Discussed having the DCCB store/use the Founders Park kiosk.

e. ED Martin discussed additional marketing support with Carina Woodward.

f. ED Martin received information regarding a new development south of the YMCA; that may impact the Spine Trail.

g. Discussion regarding future use of Rail Trail.

h. Committee assignments will remain the same for 2016.

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