

Dickinson County Trail Board Meeting

2-10-17

Board Present: Harrington, Martin, Maas, Morrow, Richter, Rierson, Sackett (by phone), Steffes (by phone), Taylor, ED Reed

Board Absent: Huseman

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Richter and 2nd by Taylor to approve the consent agenda. Carried.

3. Introduction of visitors: B. Cuperus DCCB, P. Jordan BOS (by phone): Jordan reported on the Board of Supervisors budget hearing.

4. Bills & Claims 2-10-17: US Bank-Trails credit card \$40 (Constant contact 1/6/17 & 2/6/17): Alliant Energy \$97.09 (Tunnel lights 1/417-2/6-17): M. Carlson \$45 (Secretarial): US Bank-Trails Credit Card \$269.68 (2 nights hotel at Iowa Bicycle Summit): Erin Reed \$383.04 (Mileage, meals & parking at Iowa Bicycle Summit): Snyder & Associates \$3,981.40 (Railroad – preliminary engineering): Lakes Print \$62.68 (Executive Director business cards): Dickinson County News \$82.06 (December & January meeting minutes).

OLD BUSINESS:

a. Ongoing projects update:

- i. Railroad – the Iowa DOT has approved the right of way purchase and final plans are under review with an anticipated letting date of April 2017.
- ii. Jones Pasture – Transportation Commission will make recommendations for awards Feb 14 with approval on Mar. 14.
- iii. Edgewood Drive Trail – Motion by Mass and 2nd by Martin to approve payment to Beck Engineering for the Edgewood Drive Trail totaling \$16,522.50 through Okoboji foundation fund reserved for the project. Carried.
- iv. East Lake – Motion by Rierson and 2nd by Morrow to approve DCTB's providing funds for 5/8 of the construction costs for south shoulder paving on 190th St. from 240th Ave. to 242nd Ave. in Arnolds Park. Carried.

b. Motion by Sackett and 2nd by Rierson to insure the two bike sculptures located near PLAC and the Wahpeton Recognition Area. Carried.

c. ED Reed will meet with Diamond Concrete regarding the Kart Ranch.

NEW BUSINESS:

a. Annual report to cities will be completed on 2-13-17.

b. FY 2018 budget was presented to the Board of Supervisors on February 6.

c. Fundraiser planning meeting will be Feb. 16 @5:00 pm in the engineer's conference room.

d. ED Reed reviewed priorities made at the annual planning meeting.

e. Spirit Lake Protective Association is purchasing land adjacent to the Poyzer Trail and are looking for input on possible trail related aspects of the purchase.

f. Reed and Taylor gave a recap of the Iowa bike Summit they attended.

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

Next Trail Board meeting will be Friday, March 10, 2017