

Dickinson County Trail Board Meeting

6-17-16

Board Present: Harrington, Maas, Reed, Rierson, Sackett, Steffes, ED Martin

Board Absent: Hanson, Morrow, Richter, Taylor

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: A motion to add to the agenda information about the new trails cellphone app was made by Sackett and 2nd by Harrington. Carried. A motion was made by Sackett and 2nd by Steffes to add to the agenda a correction in the April minutes. Carried. A motion to approve the consent agenda was made by Sackett and 2nd by Rierson. Carried.

3. Introduction of visitors: B. Cuperus (Dickinson County Conservation Board)

P. Jordan (Board of Supervisors)

4. Bills & Claims 6-17-16: US Bank –trails credit card \$20 (Constant contact 5/11/16): Dickinson county News \$13.70 (Special meeting minutes 4/22/16): Alliant Energy \$35.12 (Tunnel lights 5/23-6/2): M. Carlson \$45 (Secretarial): Snyder & Associates \$1,893.29 (Invoice #1 for RR project with Snyder 4/1-4/30 {partial reimbursement from federal grant}): US Bank-Trails credit card \$28.20 (Trails stamps): US Bank-trails credit card \$6.45 (Postage to send brochures to cycling group in Montezuma, IA): J. Martin \$221.62 (Amazon/ink primarily Martin, one for Carlson): Lakes Print \$135.35 (One page insert in Spirit Lake Protective Association’s membership mailing):Beck Engineering \$1,323.65 (Edgewood Dr. Trail; will be reimbursed by OF withdrawal).

OLD BUSINESS:

1. Ongoing projects:

- 175th to 180th St. Trail – meeting to be held with Hopper about trail condition.
- Edgewood Dr. Trail - Brad Beck submitted required documents to DNR for their review and decision.
- Railroad Trail – discussed needed repairs on culverts and costs. Archaeological and environmental reviews must be completed and approved by DOT before purchase of remaining sections.
- Rail Trail visioning – Railroad committee will meet with Brenna Fall immediately after the July 15 board meeting.
- Dickinson County Trails has been awarded a TA grant for \$184,000 to pave one mile of Rail Trail in 2020.
- Dickinson County Trails has received a \$50,000 Okoboji Foundation Grant for Jones Pasture trail.
- East Lake – no change.

2. Friends Committee meeting will be June 28, 2016.

3. Okoboji Commons Hotel – Beck is preparing an estimate for a re-routing of the trail.

4. Eagle Construction is waiting for a decision from DNR regarding trail crossings.

NEW BUSINESS:

1. Beck is working with a developer to build a trail west of Great Lakes Mall. Board would like to see preliminary plans before making any recommendations.

2. Discussed Okoboji trail app; at this time is available on android phones only.

Motion to adjourn by Sackett and 2nd by Maas. Carried.

Next board meeting will be July 15, 2016.