

Dickinson County Trail Board Meeting

5-11-18

Board Present: Harrington, Huseman, Johnson, Kass (by phone), Maas, Morrow, Rierson, Taylor, ED Reed

Board Absent: Martin, Sackett

1. Meeting called to order by President Harrington. Quorum determined to be present.
 2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Rierson and 2nd by Maas to approve the consent agenda. Carried.
 3. Introduction of visitors: B. Cuperus (DCCB), P. Jordan (BOS)
- Bills & Claims 5-11-18: US Bank-Trails credit card \$20 (Constant contact 5/6/18): Alliant Energy \$38.38 (Tunnel lights 4/4/18-5/3/18): M. Carlson \$45 (Secretarial): Dickinson County News \$34.20 (April meeting minutes): Beck Engineering \$2,115 (Engineering-PLAC Connector Trail {reimbursed by OF Project Fund}): Beck Engineering \$3,950 (Engineering-Jones Pasture Trail): Iowa Prison Industries \$48.40 (Adopt-A-Trail Sign): US Bank-Trails Credit Card \$25.07 (Shaw's of Okoboji-paint for trail marking): US Bank-Trails Credit Card \$21.33 (Hardware for trail signs): US Bank-Trails Credit Card \$175.31 (Fick's Ace Hardware-paint & hardware for trail signing).

OLD BUSINESS

a. Ongoing Projects

- i. Hwy. 71 PLAC Trail – preconstruction meeting 4-27 with proposed start date of 5-29; final completion date is 7-13-2018 by change order #1.
Motion by Taylor and 2nd by Maas to approve accepting the construction testing services proposal from TEAM Services. Inc. Carried.
- ii. Rail Trail Renovation Project – update on project.
- iii. Jones Pasture Trail – project did not receive a Wellmark Large Match grant. Presentations for Region 3 TAP Grant will be held May 23rd. Motion by Maas and 2nd by Morrow to commit DCTB funding for remainder of the Jones Pasture Trail costs contingent upon receiving the Region 3 TAP Grant. Carried.
- iv. East Lake Trail – construction has started on the 190th St. shoulders between Bridges Bay and 242nd Ave.

b. Maintenance Update

- i. Signing project – Signs have been ordered and the cities have given approval to receive the signs and aid with installation.
- ii. Nature Trails – Diamond Concrete will resume the project as soon as possible. Additional work (estimated cost around \$5,000) needs to be done south of current job site.
- iii. Spine Surface Maintenance – plan for surface maintenance is started; quote requests to be sent out.
- iv. Spine Concrete – plan and request for quotes were sent out; bid date 5-18 and completion date of 10-5-18.

NEW BUSINESS

- a. Spirit Lake HS Project – board supports school project of A. Gillespie for plantings along the trail in Memorial Park.
- b. Motion by Rierson and 2nd by Taylor to approve Dickinson County Trails Board membership with the Iowa Great Lakes Chamber at \$250 level. Carried (Harrington abstained).
- c. Software Purchase – Motion by Taylor and 2nd by Maas to approve the purchase of Acrobat Adobe Standard. Carried.
- d. Board & Executive Director Items
 - i. Okoboji Bike-N-Bite – event to be held Saturday June 9, 2018.
 - ii. Bike event route painting guidelines – maintenance committee will develop guidelines for bike events.
 - iii. 2018 Fundraiser update – Boots & Boogie will be June 30, 2018.

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

Next Trail Board Meeting will be June 8, 2018.