

Dickinson County Trail Board Meeting

9-14-18

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

Board Absent: Martin, Rierson

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Morrow and 2nd by Maas to approve the consent agenda. Carried.
3. Introduction of visitors: J. Eygabroad - Beck Engineering, P. Jordon – BOS, B. Cuperus – DCCB
Bills & Claims 9-14-18: US Bank-Trails credit card \$20 (Constant contact 9/6/18): Alliant Energy \$218.95 (Tunnel lights 8/2/18-9/6/18): M. Carlson \$45 (Secretarial): Dickinson County News \$114.92 (July & August meeting minutes): TEAM Services \$841.30 (Hwy. 71 PLAC Trail-testing services (reimbursed by OF Project Fund): Beck Excavating, Inc. \$36,135.86 (Hwy. 71 PLAC payment application #3 (reimbursed by OF Project Fund): City of Arnolds Park \$47,230.17 (DCTB cost share-190th St. paved shoulders): Lakes News Shopper \$252 (2018 Fundraiser-Thank You ad): Web Graphics \$1,028.03 (Trail Map brochures): Dickinson County \$14.10 (Trails postage): Iowa DOT \$172 (Sign hardware): Diamond Concrete & Construction \$7,042.70 (Peoria Ave. spur): Dickinson County Conservation Board \$35,000 (Annual trails maintenance).

OLD BUSINESS:

a. Development Projects

- i. Motion by Sackett and 2nd by Kass to approve Beck Excavation pay application #3 in the amount of \$36,135.86. Carried.
Motion by Sackett and 2nd by Maas to approve the reimbursement request of \$163,871.30 for engineering, testing and construction of the Highway 71 PLAC Connector Trail from the Dickinson County Trails Endowment Fund through the Okobojo Foundation. Carried. Reviewed potential continued development of Hwy. 71 Trails.
- ii. Rail Trail Renovation Project – substantially complete; a joint meeting with the rail trail committee and Osceola County is today.
- iii. Jones Pasture Trail – motion by Sackett and 2nd by Taylor to approve the alignment change north of Jones Pasture Trail as negotiated with the landowner for the easement. Carried.

b. Maintenance Update

- i. Signing Project – Spirit Lake is complete. ED Reed will continue preparing for additional sign installation.
- ii. Spine Trail Surface Maintenance – Project is deferred to 2019 construction year with secondary roads project.

NEW BUSINESS

- a. Tatonka Ska Trace Phase III(a) – Motion by Sackett and 2nd by Kass to approve applying for a grant through the 2018 Federal Recreational Trails Program for the next segment of Tatonka Ska Trace Phase III(a). Carried.
 - b. Federal Maintenance Grant – Motion by Sackett and 2nd by Maas to approve applying for a grant through the 2018 Federal Recreational Trails Program for overlays as presented and recommended by the Maintenance Committee. Carried.
 - c. Eagle Scout Project – Motion by Sackett and 2nd Kass to approve N. Kollasch’s Eagle Scout Project to build/replace a trailhead kiosk and \$500 for building materials. Carried.
 - d. Iowa Trails Summit – ED Reed has been invited to sit on a panel for the Iowa Trails Summit Oct. 11-12. A motion by Sackett and 2nd by Kass to sponsor the event: Trail Sponsor (\$150) is a special category for trail organizations to partner with the summit. Taylor will also attend. Carried.
 - e. Motion by Sackett and 2nd by Taylor to approve changing the October meeting date to October 11 at 7:00 am due to Reeds attendance at the Trails Summit. Carried.
- e. Board & Executive Director Items
- i. Trails counts – August and Season to date numbers were presented.
 - ii. Lakes Nonprofit Summit – Tuesday, October 30 at 9:30.

- iii. Friends Committee – Next meeting will be October 17 at 5:00 pm.
- iv. Okoboji Blue Water Festival Recap
- v. Board Director J. Martin is retiring from the board.
- vi. Oktoberfest Bike Ride – Sept. 29, 2018.

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

Next board meeting – October 11, 2018