

Dickinson County Trail Board Meeting

10-11-18

Board Present: Johnson, Maas, Martin (by phone) Rierson, Sackett, Taylor, ED Reed

Board Absent: Harrington, Huseman, Kass, Morrow

1. Meeting called to order by Vice President Sackett. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Mass and 2<sup>nd</sup> by Rierson to approve the consent agenda. Carried (Sackett abstained).
3. Introduction of visitors: J. Eygabroad - Beck Engineering, P. Jordon – BOS, B. Cuperus – DCCB  
Bills & Claims 10-11-18: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$163.17 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$54.72 (September minutes): TEAM Services \$528.90 (Hwy. 71 PLAC Trail-testing services): Beck Excavating, Inc. \$6,251.95 (Hwy. 71 PLAC Trail payment application #4): Beck Excavating, Inc. \$440 (Hwy. 71 PLAC Trail-sculpture pad replacement): Beck Engineering \$3,285 (Engineering-Edgewood Drive Trail): Snyder & Associates \$9,863.18 (Rail Trail-construction engineering): US Bank-Trails credit card \$31.80 (USPS- ship federal rec trail grants to DOT): Iowa Natural Heritage Foundation \$150 (membership renewal): US Bank-Trails credit card \$75 (Iowa Trails Summit Registration): US Bank-Trails credit card \$150 (Iowa Trails Summit sponsorship): Dickinson County \$26.19 (Trails postage & meter rental): Sacket Law Firm \$356.89 (easement consultation): E. Reed \$166.22 (August & September mileage): US Bank-Trails credit card \$40.20 (Amazon – report covers & presenter remote).
4. Board of Supervisors Liaison Report: P. Jordan noted there will be a meeting to discuss the executive director position on 10/24/18.

OLD BUSINESS:

a. Development Projects

- i. Hwy. 71 PLAC Trail - motion by Maas and 2<sup>nd</sup> by Johnson to approve Beck Excavation pay application #4 in the amount of \$6,251.95. Carried.
- ii. Rail Trail Renovation Project – project closeout has begun; the next rail trail committee meeting will be at 8:30am on November 9 in the courthouse community room.
- iii. Tatonka Ska Phase II – concept statement and EDS have been submitted, Beck Engineering will begin survey and design soon.
- iv. Tatonka Ska Phase III(a) – REAP grant application did not receive funding this round. Federal Recreational Trails grant was submitted on 9/28/18.
- v. Jones Pasture Trail – concept statement and EDS have been submitted. EOR Iowa will be doing a wetland determination.

b. Maintenance Update

- i. Signing Project – coordinating with Imagine IGL regarding trails signage and wayfinding.
- ii. Spine Trail – Federal Recreational Trails grant for overlays was submitted on 9/28/18.

NEW BUSINESS

- a. Conflict of Interest Policy – reviewed COI policy and noted Sackett has conflict due to legal work related to DCTB activity. Motion by Maas and 2<sup>nd</sup> by Johnson to accept Sackett’s conflict of interest. Carried (Sackett abstained).
- b. Tatonka Ska Trace: ED Reed presented a possible trailhead location at the Jackson Y (Hwy. 71 & 9)
- c. INHF Membership – Motion by Taylor and 2<sup>nd</sup> by Johnson to approve DCTB’s membership with Iowa Natural Heritage Foundation at a level of \$150. Carried.
- d. Board & Executive Director Items
  - i. Eagle Scout Project – Motion by Johnson and 2<sup>nd</sup> by Rierson to approve cost of \$110/each for poly-metal signs for two kiosks and \$30/each for large trail logo magnets for ED Reed.
  - ii. Trail Counts - September and season to date numbers were presented.
  - iii. Iowa Trails Summit – Reed & Taylor will attend on October 12.
  - iv. Friends Committee – next meeting will be October 17 at 5:00 pm.
  - v. Lakes Nonprofit Summit – Tuesday, October 30 at 9:30.
  - vi. Oktoberfest Bike Ride – 430 registered riders.

Motion by Rierson and 2<sup>nd</sup> by Maas to adjourn. Carried.

Next board meeting – November 9, 2018