

Dickinson County Trail Board Meeting

11-9-18

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

Board Absent: Martin, Johnson

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

Bills & Claims 11-9-18: US Bank-Trails credit card \$20 (Constant contact 11/6/18): Alliant Energy \$204.09 (Tunnel lights 10/3/18-11/6/18): Amy's Sign Design \$560 (Trail kiosk maps & magnetic trail logo decals): Midwest Archaeological Consultants \$2,225 (Jones Pasture Trail – Archaeological survey): EOR Iowa LLC \$4,275 (Jones Pasture Trail – Wetland investigation): Beck Engineering \$3,365 (Engineering – Jones Pasture Trail): Beck Engineering \$3,075 (Engineering – Tatonka Ska Trace Phase II): Beck Engineering \$1,660 (Engineering – Edgewood Drive Trail (reimbursed by OF Project Fund): Dickinson county \$1.68 (Trails postage): US Bank – Trails credit card \$82.95 (One night hotel at Iowa Trails Summit): Erin Reed \$263.78 (October mileage): US Bank – Trails credit card \$25.99 (Amazon – LED flashing strobe).

OLD BUSINESS

a. Development Projects

- i. Hwy. 71 PLAC Trail – Project closeout will occur in the spring after grass is established.
- ii. Rail Trail Renovation Project – A joint meeting with Osceola County was held 11-9-18.
- iii. Tatonka Ska Phase II – The project has received NEPA and SHPO clearance; design work will begin soon.
- iv. Tatonka Ska Phase III(a) – Recommendation for awards will be made on 12-11-18 with approval on 1-9-19.
- v. Jones Pasture Trail – Archeological study has been submitted; wetland determination is complete. Documentation has been sent to DOT to request use of Jones easement.
- vi. Edgewood Drive Trail – Motion by Taylor and 2nd by Kass to approve preliminary plans for the Edgewood Drive Trail as presented by Beck Engineering. Carried.

b. Maintenance Update

- i. Signing Project – Substantially complete; review and updates to inventory will occur this fall.
- ii. 2020 Spine Trail Overlays – Recommendation for awards will be made on 12-11-18 with approval on 1-9-19.

NEW BUSINESS

a. Appoint Board Member At-large – Motion by Kass and 2nd by Rierson to approve Resolution 2018-1 to appoint Jason Harrington as Trails Board Member At-large. Carried.

b. Iowa Bicycle Coalition Membership – Motion by Sackett and 2nd by Morrow to approve DCTB's membership with Iowa Bicycle Coalition at a level of \$100.00. Carried.

c. Board & Executive Director Items

- i. Eagle Scout Project – kiosk will be installed 11-10-18.
- ii. Iowa Trails Summit – Reed and Taylor gave a recap of the summit.
- iii. Fall Friends mailing – review and update of mailing list.
- iv. Friends Committee – next meeting 11-28-18.
- v. Maintenance Committee – ED Reed will send out materials for review.

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