

Dickinson County Trail Board Meeting

12-14-18

Board Present: Harrington, Huseman, Johnson, Kass, Maas, Rierson, Sackett, ED Reed

Board Absent: Martin, Morrow, Taylor

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: J. Eygabroad-Beck Engineering, B. Cuperus-DCCB, P. Jordan-BOS,

B. Waters

Bills & Claims 12-14-18: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$52.82 (tunnel lights):M. Carlson \$45 (secretarial): Dickinson County News \$95.76 (meeting minutes): Beck Excavating \$1,847.69 (Hwy. 71 PLAC Trail payment): Iowa Civil Contracting, Inc. \$37,775.09 (Rail Trail-final payment): Beck Engineering \$795 (Hwy. 71 PLAC Trail): Beck Engineering \$275 (Edgewood Drive Trail): Beck Engineering \$1,460 (Jones Pasture Trail): Roger Vigdal \$1,500 (installation of trail signs): Amber Kollasch \$496.34 (kiosk materials for Nathan Kollasch Eagle Scout Project): Dickinson County \$4.51 (trails postage): Iowa Bicycle Coalition \$100 (membership renewal).

OLD BUSINESS

a. Development Projects

- i. Hwy. 71 PLAC Trail – motion by Kass and 2nd by Johnson to approve Beck Excavation pay application #5 for \$1,847.69. Carried.
- ii. Rail Trail Renovation Project – motion by Sackett and 2nd by Kass to approve the final acceptance of work and Iowa Civil Contracting pay application #9 for \$37,775.09. Carried.
- iii. Tatonka Ska Phase II – Beck has started the design work.
- iv. Tatonka Ska Phase III(a) – Phase III(a) did not receive funding this round.
- v. Jones Pasture Trail – SHPO has been cleared, waiting on NEPA clearance. Beck is finalizing plan and easement documentation.
- vi. Edgewood Drive Trail – The Iowa DNR has denied the permit.

b. Maintenance Update

- i. 2020 Spine Trail Overlays – the overlays were recommended for full funding ask of \$313,000; final approval on 1-8-19.

NEW BUSINESS

- a. Election of Officers – motion by Maas and 2nd by Kass to continue with present officers for another term: President Harrington, Vice President Sackett, Secretary Huseman. Carried.
- b. Iowa Bicycle Summit – motion by Sackett and 2nd by Rierson to approve expenses for Reed and another board member to attend the Iowa Bicycle Summit (Des Moines) Jan. 24-25, 2019. Carried.
- c.. Executive Director Position – motion by Sackett and 2nd by Maas to recommend the director position be moved to full time status with details to be negotiated through executive committee and FY 2020 budget. Carried

d. Board & Executive Director Items

- i. Eagle Scout Project – kiosks were installed 11-10-18.
- ii. Okoboji Tourism Promotion – Reed presented information on summer 2019 promotion.
- iii. Fall Friends Mailing – letters went out in November with a good response to date.
- iv. Cross Country Skiing – Reed is working with trail grooming volunteers to promote awareness of cross country ski trails and to develop a workshop for beginners interested in the sport.
- v. Friends Committee – next meeting will be December 19, 2018 @ 5:00.

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

Next Trails Board meeting – January 11, 2019

(Joint Rail Trail Meeting @ 8:30 in Lake Park)