

Dickinson County Trail Board Meeting

1-11-19

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

Board Absent: Huseman, Maas

1. Meeting called to order by President Harrington. Quorum determined to be present.
  2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Kass and 2<sup>nd</sup> by Sackett to approve the consent agenda. Carried.
  3. Introduction of visitors: B. Cuperus-DCCB, R. Maag
- Bills & Claims 1-11-19: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$42.48 (tunnel lights):M. Carlson \$45 (secretarial): Dickinson County News \$47.88 (meeting minutes): Beck Engineering \$3,075 (Tatonka Ska Trace Phase II): Web Graphics \$2,601.49 (Fall Friends mailing): Jackson Sports \$939.14 (X-Country Snowmobile maintenance): US Bank – Trails credit card \$278.84 (Two registrations for Iowa bike summit): Dickinson County \$53.91 (Trails postage).

**OLD BUSINESS**

- a. Development Projects
  - i. Hwy. 71 PLAC Trail – project close out will be in the spring.
  - ii. Rail Trail Renovation Project – final payment has been made; waiting on final reimbursement from DOT.
  - iii. Tatonka Ska Phase II – concept statement has been cleared; current letting date is 6-19-19.
  - iv. Jones Pasture Trail – preliminary plan was sent to the Iowa DOT; letting date is 5-21-19.
  - v. Edgewood Drive Trail – continue to look at alternatives for trail and route.
- b. Maintenance Update
  - i. 2020 Spine Trail Over lays - motion by Morrow and 2<sup>nd</sup> by Sackett to request engineering quotes for design and project management of 2020 Spine Trail overlays. Carried.

**NEW BUSINESS**

- a. 2019 Development Plan – motion by Taylor and 2<sup>nd</sup> by Sackett to approve the 2019 development plan as presented and to submit grant applications as follows: Wellmark-Jones Pasture Trail and Region 3 FAST ACT-Tatonka Ska Trace. Carried.
- b. 2019 Maintenance Plan – motion by Kaas and 2<sup>nd</sup> by Rierson to approve the 2019 maintenance plan as presented. Carried
- c. Motion by Sackett and 2<sup>nd</sup> by Taylor to approve the 2020 budget as presented. Carried.
- d. Motion by Sackett and 2<sup>nd</sup> by Rierson to approve Resolution 2019-1 to appoint Yvonne Taylor as Trails Board Dickinson County Representative. Carried.
- e. Tallgrass Rest Area – discussed ownership transfer of the Tallgrass rest area along the Spine Trail. ED Reed will get maintenance agreement details from Tallgrass to review.
- f. INHF Big Spirit Project – discussed potential trail corridors as part of INHF project development.
- g. Board & Executive Director Items
  - ii. Bike Share Program – ED Reed shared information on a possible bike share program.
  - iii. Review of Committee Assignments – board will review and update assignments as needed.
  - iv. Fall Friends Mailing – update on donations to date.
  - v. Friends Committee – next meeting is January 16 @ 5:00 pm.
  - vi. 2018 Annual Report - ED Reed presented schedule for giving the annual report to the cities and county.

Motion by Kass and 2<sup>nd</sup> by Taylor adjourn. Carried.

Next Meeting – February 8, 2019