

8-9-19

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

Board Absent: Harrington, Huseman

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 Maas and 2<sup>nd</sup> by Taylor to approve the consent agenda. Carried.

Bills & Claims 8-9-19: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$211.25 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$78.70 (July meeting minutes and storm water notices): Dickinson County \$27.15 (Postage and office supplies): US Bank-trails credit card \$46 (PO box rental): Beck Engineering \$3,270 (Jones Pasture Trail): Beck Engineering \$8,850 (Tatonka Ska Trace Phase II): US Bank-trails credit card \$1,780 (OBC down payment & beverages {fundraiser}): US Bank-trails credit card \$45.97 (Bomgaars-event supplies): US Bank-trails credit card \$41.41 (Arby's-event supplies): US Bank-trails credit card \$54.25 (Walmart-event supplies): US Bank-trails credit card \$173.49 (Amazon-event supplies): US Bank-credit card \$50 (Facebook-event ad): Okoboji Brewing Company, LLC \$2,400 (Facility rental & beverages): Amy's Sign Design \$116.50 (Event signs): Milford Kiwanis \$525 (Tent rental): Lakes News Shopper \$252 (Event ad): Rent-All \$56 (Drum fan rental): Farm to Fork \$1,1750 (Catering & Band): E. Reed \$2,500 (Catering down payment): E. Reed \$353.64 (July mileage & Federal Aid Seminar meal). US Bank-trails credit card \$104.16 (Federal Aid Seminar-hotel).

3. Visitor Comments – Dale and Deb Sienknecht, Steve Sabasta, John Huigens, Randy Maag, C. Pavelko (DCCB), P. Jordan (BOS).

a. Poyzer Trail – The Sienknechts representing residents along 253<sup>rd</sup> Avenue, discussed maintenance concerns along the trail.

4. Board of Supervisors Liaison Report – no report.

5. Development & Maintenance

a. Jones Pasture Trail – Construction will begin week of 8-12-19.

b. Tatonka Ska Phase II – Preconstruction meeting is scheduled for 8-22-19.

c. Tatonka Ska Trace Phase III(a) – State Recreational Trails grant recommendations for award will be made 8-12-19.

d. 2019 REAP Grant – Spirit Lake approved to be project sponsor for Tatonka Ska Trace Phase III(a) and the local REAP Committee meeting for approval will be held on 8-12-19.

e. 2019 Overlay & Annual Maintenance – Blacktop Service Co. plans to come in after Labor Day to start the project.

f. 2020 Overlays – Letting date is set for 9-17-19.

g. Fish Hatchery Trail – No update.

6. CFE Crossing Application – Motion by Maas and 2<sup>nd</sup> by Taylor to approve CFE's application for crossing the rail trail right of way in Lake Park with an underground propane line for their grain dryer. Carried.

7. Iowa Trails Summit – Motion by Morrow and 2<sup>nd</sup> by Rierson to approve sponsoring the event (\$150) and send one attendee. Carried. Motion by Taylor and 2<sup>nd</sup> by Maas to approve changing the October meeting date to October 10, 2019. Carried.

8. 2019 Fundraiser – Fundraiser netted \$50,257.

9. Board & Executive Director Items

a. Dickinson County Trails Logo – discussed updating the logo.

b. OF July Challenge – netted \$13,035.

c. Sportsman's Tiki Ride – 342 registered.

d. June 2019 Trail counts – 49,854 counts for June

e. Upcoming Events – Okoboji Blue Water Festival August 10 - 10:00am to 3:00pm.

U of O Oktoberfest Ride – Sept. 28.

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

Next meeting – September 13, 2019