



Meeting Minutes – August 10, 2021 – Zoom Meeting

Attendees: Lindsey Weaver, Chuck Carlson, Bryan Pike, Randy Harrison, Eric Roberts, Josh Pennington, Wade Miller, Jenny Smith, Matte Steele

Submitted by: Bryan Pike

1. **Call to order:** Lindsey called the meeting to order at 5:02 pm.
2. **Approval of Agenda and Minutes from last meeting:** The agenda and last month's minutes were approved.
3. **Treasurer's Report:** Lindsey noted a new Treasurer needs to be identified. Bryan has agreed to take on the Treasurer role until a long-term replacement is found. Motion by Erik R. 2nd by Randy H. to accept Bryan Pike as the new Treasurer. Bryan will replace Andy Rangen as Treasurer and Lindsey Weaver will replace Zac Swarthout on the Credit Union account(s). Motion approved unanimously.
4. **Reports/Discussion**

Planning and Design: Matte Steele discussed in further detail with more board members present the planning for the CLST in conjunction with the planned reconstruction of County Road 31 and MN Hwy 210 east of Crosby where the new grocery store is being built. A gap of the trail currently exists on each side of County Rd. 31. Matte S. is very proactive on behalf of the association in providing input to the engineering planning efforts for effective and reasonable safe passages for non-motorized travel in and around the planned roadway reconstruction. **Anderson Brother's Property** east of Brainerd was sent a letter to company owners identifying the associations need to locate a route within or near their property. No response to the letter has been received at time of meeting. **SEH Correspondence:** Bryan sent the planned trail route maps to the engineer from SEH and had an initial response from them, but nothing yet has been communicated to the Riverton City Council. **Schrupp Excavating** visited the City of Riverton site at the request from Chuck C. to see if his knowledge of this type work and large drain field designs would pose certain challenges on future drain field expansion. Mr. Schrupp suggested a range of options exist that should not be significant obstacles. It would be the choice of the Riverton City council to determine best options going forward. Meeting members felt it best to have the SEH engineer review our trail development plans and communicate options to the city council. **Landowner Survey:** It was decided to proceed with survey work of the Paul and Beckrich properties ahead of the Riverton City Council's official support. Motion by Chuck C, and 2nd by Bryan P. to have KLD Surveying perform the needed survey work. Motion passed unanimously.

Community Communication Committee: CLST map development was discussed. Randy H. could use help in the layout of a simple, but informative map showing the developed trail and points of interest. Public parking, restrooms, etc. to be included in the map. Once map is developed the website launching will soon follow.

Funding Committee: Dates will be added to Basecamp for approaching funding deadlines, so opportunities are not missed.

Other Reports: 1) Zoom account will need to be separate from Andy R. account.
2) Board member terms are added to Basecamp and some terms will be expiring soon.

Meeting adjourned at 6:35 pm.

5. Next Meeting Date (2nd Tuesday of each month): 5-6:20 pm, Tues, September 14, 2021.