

DCTB MINUTES January 7, 2012

Dickinson County Courthouse

Board Present: Keizer, Miller, Niemeier, Reed, Sackett, Sieh, Taylor, Weed

Absent: Jones, Hoiem, BOS Liaison, Jordan

Also Present: Ex. Director: M. Jensen

1. Meeting called to order by President E. Reed
2. Quorum determined to be present.
3. **Adoption of Agenda:** Weed moved to approve agenda, 2nd Sieh. Carried
4. **Introduction of Visitors:**

5 **Approval of Minutes:** Niemeier moved to approve December 9, 2011 minutes as written. 2nd Reed. Carried.

6. **Bills and Claims:** The following bills were presented: Alliant Energy(N & S tunnel lighting Dec)\$108; Jacobson/Westergard(West Lake/submit to DOT-review DOT response-resubmit-attend CC mtg)\$2,763.95; WebGraphics(Friends fund raising mailing)\$1,824.66; Okoboji Expedition(bikes/fundraising auction)\$6,999; Kruse(Crack sealing/prior to sealing)\$2,066.75; M. Jensen(postage/cartridges)\$117.42; DC News(publish min.)\$26.80; Lakes R\Print(add. copies annual report)\$28.90. Total\$13,827.47. Weed moved to approve bills presented. 2nd Keizer. Carried.
7. **Financial Report:** Monthly financial report presented. Niemeier moved to approved the monthly report as presented. 2nd Sackett. Carried .

8. BOS Liaison Report:

9. **Old Business:**

9a: West Lake : Jensen reported on status of DOT/DNR approvals. Beck/Hopper still working through the process of getting approvals and are looking for a March bid letting. After approvals are received meetings will be scheduled if residents have questions.

10 New Business

10a & b. Okoboji Foundation: Sackett presented information on the pros & cons of participating in the Okoboji Foundation. Discussion. More thought will be given before making a decision.

10c. Meeting with Snow Hawks: Meeting is still to be scheduled.

10d. Cash Flow Report: Jensen presented a one sheet cash flow report showing the balances & commitments of the Development and Maintenance funds. Board members found this helpful. Jensen will provide this yearly.

10 e& f. Budget Hearing: Jensen shared the 2013 FY proposed budget to be presented to the BOS. Taylor moved to amend the proposed budget to increase the executive director's salary from \$28,840 to up to \$30,000 to be in accordance with other county employees raises. 2nd Sackett. Carried.

10g. Representation IA Bicycle Coalition: The Ia Bicycle Coalition will be Jan. 27/28. Jensen and Taylor will represent the DCTB. Sackett moved to reimburse Jensen & Taylor for expenses. 2nd Niemeier. Carried.

Respectfully submitted,

Marlys Weed, Secretary

Next Meeting: February 10, 2011 @ 7:00 AM Dickinson County Courthouse.

Proceedings of the Dickinson County Trails Board Retreat

January 7, 2012

The DCTB held a retreat Jan. 7, 2012 following the regular Jan. meeting at the Dickinson County Courthouse. Present: DCTB: Miller Niemeier, Reed, Sackett, Sieh, Taylor, Weed, Ex. Director, Jensen. Absent: Hoiem, Jones, Keizer

Meeting conducted by Ex. Director, Jensen. Ex. Director Jensen stated her goal for the retreat and asked for suggestions from the board. Jensen's goal was to identify and prioritize trail development and establish which trails to prioritize in 2012 and match those trails to available grants. Jensen led the discussion on previously identified trails. As each trail was identified the pros and cons were discussed. The trails were then prioritized and targeted for development in 2012. The following trails were selected # 1. R.R. Purchase (Fed. Enhancement Grant), #2. Pioneer Beach (State Recreational Grant), #3. West Lake/175 St. to Manhattan Beach (Fed. Recreational Grant) #4 Silver Lake (Reap Grant, if not resolved by street development), #5. Yarnes Beach (Funding to be researched). Those trails in the development stage #1 Pelican Ridge/Camp Foster, #2 Center Lake, #3 Milford. Other trails will be focused on after prioritized trails are addressed.

Erin Reed

President

Marlys Weed

Secretary.

