

DCTB MINUTES August 20, 2010

Dickinson County Courthouse

Board Present: Hoiem, Jones, Keizer, Miller, Niemeier, Reed, Sieh, Weed

Board Absent: Sackett, Taylor, BOS Liaison; Jordan

Also Present: EX. Director:Litts; Visitor:Durand Cook

1. Meeting called to order by President, Reed
2. Quorum determined to be present.
3. **Adoption of Agenda:** Keizer moved to adopt the agenda. 2nd Jones. Carried.
4. **Introduction of Visitors:** Durand Cook. Cook addressed Pioneer Beach needs. President Reed introduced new Milford Representative Joe Miller to the DCTB.
- 5 **Approval of Minutes:** Jones moved to approve the July 16, 2010

minutes as written. 2nd Niemeier. Carried

6. **Bills and Claims:** The following bills were presented: DCN(Pub. Min)\$33.34; Litts(Paper for Permits, Sign Screws, Stamps)\$17.18; Blue Water Awards(Bike to Work Trophy)\$65; Mueske Elec.(Bay Harbor Tunnel Light Hook Up)\$2,647.15; Historic Arnolds Park(Purse Party Printing)\$120; CC Screen Printing(Purse Party)\$311.92; City of Okoboji(Share of Garlock Slough: Arch. Survey/Howery Const./J&W)\$22,679.11; Campus Cleaners(Purse Party Linens)\$207.44; Clayton & Sons(Wapheton Fence Repair)\$375; J&W Engineering(Bay Harbor Close Out)\$530.30 & (RR Crossing Inspect-\$127.85 & Spine Trail Proj . Closeout-\$1,141.40)\$1,269.25; Howery Construct.(Trail Connection/IANW RR)\$12,767; Diamond Concrete(Pay Est. #8 Bay Harbor)\$23,327.93. Total \$64,531.93. Moved by Sieh to approve bills as presented. 2nd Niemeier. Carried.
7. **Financial Report:** Litts presented the monthly financial report. Jones moved to approve report as presented. 2nd Keizer. Carried.
7. **BOS Liaison Report:** None
9. **Old Business:**

9a: Strategic Plan Review: Litts posted a composite of DCTB trail strengths

and weakness submitted by members. These will be discussed

at the combined retreat/monthly meeting scheduled for Oct 23rd.

9b: Bay Harbor Drainage: Litts presented the recommendations from

J/W Engineering for Bay Harbor Drainage. Keizer moved to accept the bids

#2098-\$1740 & #2100-\$2200 from Diamond Lake Concrete. 2nd Jones. Carried

9c: Ann Johnson Memorial: Bids have been received for the

installation of the memorial. Moved by Sieh to award the Memorial

Construction work to DeMuth Landscaping for \$3,106.86 and \$546 for one

year's maintenance of the plantings. 2nd Hoiem. Carried

10. **New Business:**

10a: Extension to Kenue Park Trail: Litts and Sackett continue to work

with the family desiring to give the DCTB an easement and fund an extension

of the Kenue Park Trail. Moved by Niemeier to authorize the Executive Director

and Vice President to recommend the Public Trail Easement Agreement

to the Dickinson County Board of Supervisors, as presented. 2nd Keizer.

Carried.

10b. DC/OC RR Grant: The DC/OC joint county RR Trail Oversight Team

is recommending a joint Transportation Enhancement Grant to provide funds for

purchase of more RR R.O.W from the INHF in the fall of 2011. Moved by

Niemeier to apply for a State Trans. Enhancement Grant for the purposes stated

in the RR Trail Oversight team's recommendation . 2nd Sieh. Carried.

10c. DCTB Work Session: Litts recommended a combined regular board

meeting/work session in Oct. for the purpose of a) reviewing priorities,

b) preparing for a transition of executive directors. Weed moved to establish

Oct. 23rd as the date for a combined regular board meeting/work session. 2nd

Sieh. Carried.

Moved by Jones to adjourn. 2nd Weed. Carried

Respectfully submitted,

Marlys Weed, Secretary

Next Regular Meeting: September 17, 2010 @ 7:00 a.m. Dickinson County Courthouse.