

DCTB MINUTES January 9, 2010
Lake Park Community Center

Board Present: Hoiem, Jones, Keizer, Niemeier, Sieh, Reed, Sackett, Taylor, Weed

Board Absent: Eckard

Also Present: EX. Director: Litts; Attorney, Greg Owens

1. Meeting called to order by President, E. Reed
2. Quorum determined to be present.
3. Adoption of Agenda: Keizer moved to approve agenda, 2nd Niemeier. Carried.
4. Introduction of Visitors: None
5. Approval of Minutes: Sackett moved to approve the December 18, 2009 minutes as written. 2nd Sieh. Carried
6. Bills and Claims: The following bills were presented:
Jacobson/Westergard(Bay Harbor, elect. permits, prep of pay order & change order)\$746.40 & (Comm with bidders & DOT)\$380; City of Okoboji(Garlock Slough-shared engineering cost)\$2,264.55; DCN(Pub. Min)\$52.57; Taylor(Ia Bike Summit reg & expenses)\$60. Sackett moved to approve bills presented. 2nd Niemeier. Carried.
7. Financial Report: Litts presented the monthly financial report. Sackett moved to approve report as presented. 2nd Weed. Carried.
8. BOS Liaison Report: New Wapheton appointee, B. Jones was welcomed to the Board.
9. Old Business:
 - a. Annual Purse Auction: Hoiem reported Kristi Leigh will chair the Purse Auction.
 - b. DCCC Maintenance Cost Proposal: No proposal has been received from the DCCB.
10. New Business:
 - a. Proposed FY 11 Budget: Litts presented the FY 11 proposed budget. Discussion followed. Keizer moved to accept the FY 11 proposed budget. 2nd Niemeier. Carried.

The board recessed at 8:30 for the joint board retreat and reconvened at 11:30.

10b. 2010 Meetings-Time & Date: Sieh moved to set the regular meeting date of the DCTB as the third Friday of each month, 7:00 a.m. at the Dickinson County Courthouse. 2nd Niemeier. Carried

10c. SALT Patrol: Litts reported he had a request from the SALT Patrol asking for a recommendation as to which trail segments need to be patrolled and the frequency. The board felt we are not involved in this aspect and the decision would best be left to SALT and Law Enforcement. Sackett moved we send a letter to SALT thanking them for their good work and their continued good work in keeping the trails safe. 2nd Sieh. Carried.

10d. Long-range Maintenance Plan: Reed reported on the development of a long-range maintenance plan. The plan is not complete and work will continue.

10e IA Bicycle Summit: Weed moved to send Taylor to the IA Bicycle Summit and cover expenses for the Sat. Session and Bike Night. 2nd Sackett. Carried.

10f. Bay Harbor Extension Request: Greg Owens was present to represent a client's request for a 380 foot connecting trail to the southeast tunnel entrance on the Bay Harbor Trail at an estimated cost of \$22,000. Discussion was held. At the present the DCTB is not in the position to bear the full cost of this. Owens was advised that if his client were to gain financial support for this extension, DCTB would support and help with the project.

Moved by Weed to adjourn. 2nd Sackett. Carried

Respectfully submitted,

Marlys Weed, Secretary

Next Meeting: February 19, 2010 @ 7:00 a.m. Dickinson County Courthouse.