

DCTB MINUTES July 16, 2010

Dickinson County Courthouse

**Board Present:** Jones, Keizer, Niemeier, Reed, Taylor (tel), Weed,

**Board Absent:** Hoiien, Sackett, Sieh,

**Also Present:** EX. Director: Litts; BOS Liaison: Jordan

1. Meeting called to order by President, Reed
2. Quorum determined to be present.
3. **Adoption of Agenda:** Keizer moved to approve the agenda. 2<sup>nd</sup> Weed. Carried.
4. **Introduction of Visitors:** None
- 5 **Approval of Minutes:** Niemeier moved to approve the June 18, 2010 minutes as written. 2<sup>nd</sup> Jones. Carried
6. **Bills and Claims:** The following bills were presented: Girlfriend(Purse Palooza)\$600; Blue Water Awards(Bedell Tunnel Signs)\$801.02;Paul Sieh(Purse Palooza)\$35.60;Grand Occasions(Purse Party Linens)\$258.94;Susan Hoiien(Purses Palooza Supp)\$631.11;DCN(Pub. Min)\$91.58;Steve Litts(Purse Palooza Food & Postage)\$1,541.20;Diamond Concrete/Const.(Bay Harbor Catch Basin) \$1,362.99 & (Trail Narrowing Project-Okoboji)\$1,554;City of Okoboji(Share of Garlock Slough:Howey #1& J&W Eng. #6022)\$4,262.81;J/W Engineering(Spine Trail renovation inspec)\$4,260.81 & (Okoboji-Trail Narrowing)\$270.35 & (June Services-est. quantities, inspec.)\$889.25;DC Engineer(RR Weed Control)\$786;Susan Hoiien(Purse Palooza Supplies)\$380.46. Total: \$17,725.86 Keizer moved to approve bills presented. 2<sup>nd</sup> Niemeier. Carried.
7. **Financial Report:** Litts presented the monthly financial report. Jones moved to approve report as presented. 2<sup>nd</sup> Weed. Carried.
7. **BOS Liaison Report:** Jordan addressed RR Weed Control
9. **Old Business:**

**9a:Trail Project Priorities:** Litts reviewed trail development project priorities discussed and ranked at the Jan. Retreat. DCTB members were asked to reevaluate the list, rank them and send the new rankings to Litts. Rankings will be compiled and used for prioritizing grant writing and day to day operations

**9b: Bay Harbor:** : Litts and Reed have walked and addressed drainage concerns on the Bay Harbor Trail. Reed presented 3 possible options. Kiezer moved to have Litts/Reed look into options for erosion control on the Bay Harbor Trail and negotiate cost sharing with J & W Engineering with a cost not to exceed \$5,000 to the DCTB. 2<sup>nd</sup> Jones. Carried

**9c: Bay Harbor Check Dams:** Bids have been received for the installation of the check dam on Bay Harbor Trail. Jones moved to accept the low bid of \$3,000 from Cohrs Const .for the installation of check dam on Bay Harbor Trail. 2<sup>nd</sup> Weed. Carried

**9d: Trail History :** The new trail history has been reviewed by DCTB members. Jones moved to adopt the Capsule Version of the Trail History with editing changes and thanks to Secretary Weed for her work on compiling the History. 2<sup>nd</sup> Reed. Carried.

**9e: Johnson Memorial:** Bids are being sought to construct a memorial near Ann Johnson's bench. Mr. Johnson has invited the use of pavers as a fund raiser for the trails. Jones moved to set a cost of \$250 per brick at the Ann Johnson Memorial with all proceeds going to trail development. 2<sup>nd</sup> Weed. Carried

#### 10. **New Business:**

**10a: Extension to Kenue Park Trail:** Litts and Sackett have been working with a family who desire to give the DCTB an easement and fund an extension of the Kenue Park Trail. Study will continue and information sent out to DCTB members.

Due to time constraint and members needing to leave for other commitments  
meeting adjourned due to lack of quorum.

Respectfully submitted,

Marlys Weed, Secretary

**Next Regular Meeting: August 20, 2010 @ 7:00 a.m. Dickinson County Courthouse.**