

DCTB MINUTES July 17, 2009

Dickinson County Courthouse

Board Present: Keizer, Reed, Taylor, Weed

Board Absent: Eckard, Hoiem, Johnson, Niemeier, Sackett, Sieh

Also Absent: EX. Director: Litts, BOS Liaison: Jordon

1. Meeting called to order by Pres. E. Reed
2. Quorum determined not to be present.
3. **Adoption of Agenda:** No Action
4. **Introduction of Visitors:** County Treasurer Kris Rowley

5 **Approval of Minutes:** No Action

Sackett/Niemeier joined meeting via telephone establishing a quorum.

6. **Bills and Claims:** The following bills were presented. Litts(Postage)\$8.80: Lakes Printing(50% Grant Printing) \$119.95: Jacobson/Westergard(Additional request IDOT/FHWA on Stim funds)\$1707.50 & (Silver Lake Trail Topo/Grant Prep)\$3,074.50 & (WBS trail repair) \$192.55 &(Garlock Sough coordination of Route)\$ 163.05 & (Bay Harbor Trail Reconstruction mtg, staking/inspect)\$7,443.60: Taylor presented bills from Bohlmann Inc.(6 Benches/Concrete Pads/Freight) \$2,368L: Atlas Stamp(5 Plaques for Benches/1for Kiosk) \$134.50. Weed moved to approve the bills as presented and authorize the Director process all regular monthly bill not received prior to July 2. Notice of these payments will be listed in the August agenda. 2nd Taylor. Carried
7. **Financial Report:** No Action
7. **BOS Liaison Report:** No Report.

9. **Old Business:**

9a. **Silver Lake Trail:** Moved by Sackett to commit \$42,000 as DCTB's equal share to the Silver Lake Project, 1a & 1b; and an additional \$30,000 from the Development Fund towards this project. The \$30,000 representing all donations received for the Silver Lake Trail plus approximately \$10,00 in pledges not yet received. 2nd Keizer. Carried.

Sackett/Niemeier left meeting.

9b. **RR Purchase:** No Action

10. **New Business:**

11. **Team Reports:**

11ai) Stateline Ribbon Cutting: Will be held on July 17th, 2:00 p.m.

11aii) Stateline Ride: Ride to be held August 1st.

11aiii) **Friends: Benches.** No Report.

11bi) **Promotion/Events: On-line reg/credit card option.** DC Treasurer, Kris Rowley, gave updated information to the DCTB on providing on-line payment and registrations service. No Action

Respectfully submitted,

Marlys Weed, Secretary

Next meeting August 21, 2009 @ 7:00 a.m. Dickinson County Courthouse.