

DCTB MINUTES June 19, 2009

Dickinson County Courthouse

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

Board Absent: Eckard, Johnson, Taylor

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

1. Meeting called to order by Vice Pres. Sackett
2. Quorum determined to be present.
3. **Adoption of Agenda:** Keizer moved to adopt agenda. 2nd Niemeier.
Carried
4. **Introduction of Visitors:** None

5 **Approval of Minutes from May 15, 2009:** Weed moved approve. 2nd Hoiem.

Carried.

6. **Bills and Claims:** The following bills were presented.
Litts(Postage)\$8.80: M. Chozen (Reimbursement deed recording)\$12.00:
DCN(Pub. Min)\$25.13: Jacobson/Westergard(WBS Trail
Repair)\$1,072.50 & (Garlock Slough topo & completion of plans to
DOT)\$9,111.65 & (Bay Harbor extra plans required by DOT & easement
prep)\$7,363.91: Sieh(Postage)\$9.24: Weed moved to allow bills
presented. 2nd Niemeier. Carried.
7. **Financial Report:** Litts presented monthly financial report. Keizer moved
to
approve report as presented. 2nd Sieh. Carried.

7. **BOS Liaison Report:** No Report.

9. **Old Business:**

9a. **Silver Lake Trail:** More information will be forthcoming. No action taken.

9b. **RR Purchase:** No report from the Heritage Foundation. No action taken.

10. **New Business:**

10a. **Printing Bids:** Litts reported two bids were received for the printing of three grants. Sieh moved to accept the low bid from Lakes Printing for \$16.27 per book with adjustments made on an actual per page amount. 2nd Niemeier. Carried.

11. **Team Reports:**

11ai) **Friends: Silver Lake Golf Tournament.** Reed moved to authorize DCTB sponsorship. 2nd Hoiem. Carried.

11aii) **Friends: Donor Thank You.** Discussion held on ways to properly thank donors. A letter will continued to be used and we will try some follow up phone calls.

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

11bi) **Promotion/Events: Stateline Ride** Everything is well planned and in

place. The formal ribbon cutting will be July 17th with the Stateline Ride on August 1st.

11bii) **Promotion/Events: On-line reg/credit card option.** The board expressed enthusiasm for moving forward with this service and will make their final decision when pricing information is known.

Grants:

11ci) **Grants: State Trails Grant.** Reed moved to submit grants for the Iowa State Trails Program, the Federal Trails Program and the Iowa Transportation Enhancement Program for the purchase of the NWIA RR. 2nd Keizer. Carried.

Governance:

11di) **Governance.** The team met with S.A.L.T. Reps. They will continue to meet with S.A.L.T. to develop a plan as the trails expand.

Maintenance:

11ei) **Maintenance:** The team met on the trail to study signage and the E 911 system. Study will continue.

Niemeier moved to adjourn. 2nd Sackett. Carried.

Respectfully submitted,

Marlys Weed, Secretary

Next meeting July 17, 2009 @ 7:00 a.m. Dickinson County Courthouse.