

DCTB MINUTES November 20, 2009

Dickinson County Courthouse

**Board Present:** Keizer, Niemeier, Reed, Sackett, Weed

**Board Absent:** Eckard, Hoiem, Sieh, Taylor, BOS Liaison: Jordon

**Also Present:** EX. Director: Litts, Visitors: H. Richter

1. Meeting called to order by President E. Reed
2. Quorum determined to be present.
3. **Adoption of Agenda:** Keizer moved to approve agenda, 2<sup>nd</sup> Niemeier. Carried
4. **Introduction of Visitors:** Richter called attention to the Okoboji magazine highlighting the trails and executive director Steve Litts.

5 **Approval of Minutes:** Keizer moved to approve October 16, 2009 minutes as

written. 2<sup>nd</sup> Sackett. Carried.

6. **Bills and Claims:** The following bills were presented: Peterson Contractors(Bay Harbor) \$150,861.43; Diamond Concrete (Bay Harbor pay. #4) \$39,245.61 & (Bay Harbor pay. #5) \$18,087.52; Blacktop Paving Fuller & Sons(Bay Harbor-Tunnel Floors) \$4,300; 4 Evergreen Landscape(Drainage-trail east of Kart Ranch) \$1,060.34; Black Hills Energy(Bay Harbor-Lowering gas line) \$5,953.75; Atlas Stamps & Signs(Trailhead Name Signs) \$1,276; DCCB(Gen. Maintenance July-October) \$11,361; Litts(Travel & Postage) \$87.27; DCN(Pub. Oct. Min.) \$27.56; Jacobson/Westergard (Garlock Slough expense) \$3,104.30 & (Spine Trail Stim.-communication w/IDOT) \$117.50 & (Bay Harbor-staking/inspection/testing/proj. coordination) \$2,409.45. Weed moved to approve bills presented. 2<sup>nd</sup> Niemeier. Carried.
7. **Financial Report:** Litts presented monthly financial report. Niemeier moved to approve report as presented. 2<sup>nd</sup> Sackett. Carried.
7. **BOS Liaison Report:** None
9. **Old Business:**

9a: **Polaris Wellness Fair:** Booth was well attended and maps were well received. Important to make public aware of our facilities.

9b: **RR Trail:**Larken has notified the INHF that he would like to accelerate the payment schedule. Moved by Keizer to endorse the INHF decision to accelerate the payment of \$200,000, if decided to so, with funding reserved for Lake Park clean-up. 2nd Niemeier. Carried. Litts reported we have received an agreement from the IDOT for the grant we were awarded. They have made they DCTB the lead organization to administer the grant. Niemeier moved to recommend to the Dickinson County Board of Supervisors, the Railbanking Purchase of IANW Railroad, Project #SRT-CO30(040)-9H-30 Agreement #2010-SRT-011. 2<sup>nd</sup> Keizer. Carried

**9c:Bay Harbor:** Litts updated the board with a financial statement and the tunnel floors. No action taken at this time.

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

**10a. 28<sup>th</sup> Street Parking:** Litts brought up a letter from the City of Milford concerning parking on 28<sup>th</sup> street near the Humane Society. Discussion held on possible solutions. One possible solution was placing signs directing users to other nearby parking. Moved by Sackett to present the use of signage to the City of Milford and share in the costs of signs and placement. 2<sup>nd</sup> Niemeier. Carried

**10b. January Regular Meeting & Board Retreat:** Discussion was held inviting Osceola Board members to meet with us. We will do this. In order to accommodate them we will change our meeting place. Weed moved we hold our regular January meeting of the board at 7:30 a.m. on Saturday, January 9<sup>th</sup>, at the Lake Park Community building to be followed by our annual Planning Retreat at the same Location. 2<sup>nd</sup> Keizer.

Carried.

**10c. Wapheton New Member:** Tabled until the BOS has had a chance to act.

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**10d. Purse Auction:** Tabled until full board in attendance.

**10e. Election of Officers:** Election of Officers will be held in Dec. If a member is interested in holding a office they should notify Litts.

**10 f. IA Bicycle Coalition:** Discussion was held on the need of keeping the public aware of the Dickinson County Trails. Moved by Keizer that the DCTB be an official sponsor at the \$500 level at the Jan. IA Bicycle Summit. 2<sup>nd</sup> Niemeier. Carried.

Meeting adjourned.

Respectfully submitted,

Marlys Weed, Secretary

**Next Meeting December 18, 2009 @ 7:00 a.m. Dickinson County Courthouse.**