

DCTB BOARD MINUTES May 15, 2009

The Board of Directors met in regular session at 7:00 a.m. in the Election Office of the Court House. Present - Eckard, Sackett, Keizer, Niemeier, Hoiem, Reed, Taylor, Ex. Director: Litts, BOS Liaison Jordon, Rick Hopper, Herman Richter. Absent: Johnson, Sieh, Weed. Meeting called to order by Reed with a quorum determined to be present. Sackett moved to adopt the agenda. 2nd Keizer. Carried.

Richter and Eckard noted this year's Campus Ride would be its 25th anniversary. A route for walkers will be added to the event this year.

Sackett moved to approve the minutes of the previous meetings. 2nd Niemeier. Carried. Bills from Sam Wedeking Excavating Inc. \$1,275.00 (Trail Sweeping) / DCCB \$3,600.00 (Const. of four trailhead kiosks) / DCCB \$8,365.00 (General Maintenance Contract Apr-June) / Iowa DNR \$175.00 (Storm Water Discharge Permit-Bay Harbor Trail) / Dickinson County News \$26.41 (Publication of March 20th meeting) / Jacobson-Westergard & Assoc. \$3,778.85 (Garlock Slough IDOT Right of Way onsite work and design) / Jacobson-Westergard & Assoc. \$1,431.05 (Spine Trail renovation plan design and DNR topo survey). Keizer moved to approve. 2nd Sackett. Carried. Eckard moved to approve the financial report. 2nd Keizer. Carried.

Niemeier moved to recommend the bid of Diamond Concrete in the amount of \$462,263.99 for the construction of the Bay Harbor Trail and the bid of Peterson Contractors in the amount of \$331,733.34 for the construction of the tunnels on the Bay Harbor Trail. 2nd Sackett. Carried. Litts updated Silver Lake Trail options with no action taken.

Considered authorization for Ex. Director Litts to issue vouchers for construction projects during this calendar year as invoices and billings are received. Sackett moved to adopt, 2nd Hoiem. Carried. Litts contacted STB about negotiating purchase of RR. The Iowa Heritage Foundation will be touring the RR on Tuesday, May 19, 2009 meeting at Willow Creek @ 1:00 p.m.

The estate of Doc Jones would like to donate the area known as Jones Park. Keizer moved to accept the donation of Park Land as described. 2nd Sackett. Carried. The Maintenance Team recommended to best display Founding Member donors on plaques mounted on Tunnels or Bridges. Litts reported on possible trailhead opportunities. No action taken. Sackett moved to approve the proposed Leave a Legacy ad. 2nd Niemeier. Carried. Taylor discussed Bike to Work Day.

Sackett moved to adjourn. 2nd Niemeier. Carried.

Erin Reed, President

Attest:
Susan Hoiem
Acting Secretary