

DCTB MINUTES May 21, 2010  
Dickinson County Courthouse

Board Present: Jones, Niemeier, Reed, Sackett, Weed, Sieh, (Taylor-via tel)

Board Absent: Eckard, Hoiem, Keizer

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: Litts presented the following amendments to the agenda: move 10h to 9c (procedure change) & additions of items needing action before June mtg. ( RR Crossing, Signage, Fence mending) . Moved by Niemeier to approve amended agenda. 2nd Sackett . Carried.
4. Introduction of Visitors: None
5. Approval of Minutes: Sackett moved to approve the April 16, 2010 minutes as written. 2nd Jones. Carried
6. Bills and Claims: The following bills were presented: DCN(Minutes)\$31.89;Paul Sieh(Purse Party-postcards/postage/tickets)\$196.23; J&W Engineering(mtg w/contractors & obtaining est for Okoboji area repairs)\$385.90 & (Bay Harbor pay est, IDOT permit application & cont. Inspection)\$534; Lakes Printing(Bike to Work Campaign mailings & printing)\$543.29; DCCB(Gen Maintenance Contract Apr.-June)\$7556; IA DNR(Bay Harbor Trail Storm Water Discharge Permit/one year)\$175; Ag Appraisal/Land Management(Updated Appraisal for IANW RR Property)\$1400; City of W. Okoboji(Garlock Slough-Share of Engineering Design Work #5928)\$2,654.03; Diamond Concrete & Const.(Trail repair/drainage east of Old Okoboji City Hall)\$5,060.14; Steve Litts(Postage/Annual Box Fee)\$30.20. Weed moved to approve bills presented. 2nd Sieh. Carried.
7. Financial Report: Litts presented the monthly financial report. Sackett moved to approve report as presented. 2nd Niemeier. Carried.
8. BOS Liaison Report: No Report.
9. Old Business:
  - 9a: Parking on Trail: Sackett reported flyer was complete and awaiting the addition of county code. Sackett moved to accept the flyer. 2nd Jones. Carried. Flyers will be delivered for distribution.
  - 9b: PMC Agreement: A copy of the establishment of Rock Dam/Maintenance Agreement with PMC was presented. Sieh moved to approve the establishment of Rock Dams and Maintenance Agreement with PMC. 2nd Niemeier. Carried

9c: 28E Agreement: A draft of the 28E agreement was presented and explained. Sackett moved to recommend to the BOS to enter into the 28E Agreement with Osceola County. 2nd Jones. Carried.

9d: BOS Purchase Agreement: Jones moved to recommend to the BOS to approve the Unconditional Purchase Agreement with the INHF. 2nd Niemeier. Carried.

10. New Business:

10a: Trail Sweeping: The Maintenance Team recommended inspecting the trails before sweeping prior to their use for events and sweep as needed. No action taken. Open for additional study /discussion.

10b. RR Grading: Grading of RR by Diamond Concrete from SL to west of Montgomery has been completed at a cost of \$185.

10c. RR Tie Removal: Litts is currently working with Diamond Concrete/ INHF to remove scrap RR ties & Metal from SL to Allendorf at a cost of \$65,000 not to exceed 48,000 ties.

10d. RR Weed Control: Program not yet established.

10e. Donor Recognition: Weed moved to name the bridge on Bay Harbor Trail the Charlene & Pat Neal Bridge in Recognition and Appreciation for their generous support as founding members of the Friends of the Trails. 2nd Sieh. Carried. Jones moved we name the north tunnel on Bay Harbor Trail the Berkley Suen Bedell Tunnel in recognition and appreciation for the Bedell family's generous support as Founding Members of the Friends of the Trails. 2nd Sieh. Carried.

10f. Advertising Policy: Sieh moved that in interest of maintaining and improving the beauty of and natural settings of the Dickinson County Trails we ban all advertising within the DC Trails ROW. 2nd Niemeier. Carried.

10g. Silver Lake Cost Sharing: In order to facilitate the const. of both 1a&1b of the Silver lake Trail it is recommended the Memorandum of Understanding that includes DCTB picking up the city's share of the additional cost, app. \$6,000 for a period of not more than 2 years. That cost will be repaid to the DCTB through additional grants or by the city if grants are not forth coming. Niemeier moved to approve the

the Memorandum of Understanding. 2nd Sieh. Carried.

10h.FenceMending:Fence Mending at Lakeside Lab will be done by Clayton & Sons at a cost of \$300/\$400.

10i. RR Crossing/Signage: Sieh Moved to approve Howrey Const.'s proposal to build a connection over the RR Tracks from East Okoboji Slough to the trail on the Crosby property at a cost of \$12,767 and to approve the purchase of 24 Recreational Trail signs from Howrey Const. at a cost of \$744. 2nd Jones. Carried.

Team Reports:

11a1 Purse Party: Sieh updated the board on progress.

11a2 Facebook: No Report

11b Fund Raising: Discussion about using RR Spikes as a fundraising incentive was held. More study will follow.

11c Resignation: The resignation of D. Eckard was accepted. Niemeier moved to accept the resignation of Don Eckard with regret and thanks for the many years of dedicated service he gave to the Trails. 2nd Sackett. Carried

Weed moved to adjourn. 2nd Sackett. Carried.

Respectfully submitted,

Marlys Weed, Secretary

Next Regular Meeting: June 18, 2010 @ 7:00 a.m. Dickinson County Courthouse.