

## Proceedings of the Dickinson County Trails Board

September 18, 2009

The DCTB met in regular session Sept 18 , 2009, at 7:00 a.m. at the Dickinson County Courthouse. Present: Keizer Niemeier, Reed, Sackett, Sieh, Weed, Supervisor Jordan, Ex. Director Litts. Absent: Eckard, Hoien, Johnson, Taylor.

Meeting called to order by Pres. Reed. Quorum determined to be present. Weed moved to approve the agenda. 2<sup>nd</sup> Keizer. Carried. Sackett moved to approve August 21, 2009 min. as written. 2<sup>nd</sup> Sieh. Carried. The following bills were presented. The following bills were presented. Atlas Stamps/Sign/Engraving(1replacement/3 new bench plaques) \$85: Mau Marine(Totes for Trails Expense) \$4,627.43: The Inn(Totes for Trails) \$1,870.30: DCN(Apr/July Min.)\$34.04: Diamond Concrete(Bay Harbor Claim #3@79% complete) \$197,561.65: Jacobson/Westergard(FHWA Doc. to IDOT, specs/prelim plans Aug.)\$4,285.40 & (Garlock Slough Aug. design/prep of permits/coordination IDOT/DNR) \$2,292.65 & (Bay Harbor Aug. staking/inspection/prep of pay est. & coordination)\$13,567.10: Amy's Sign Design(Signage for Hwy 86 businesses regarding detour) \$270: Tri-State Litho(Receipt forms as required by State Auditor) \$127: Lakes printing(Printing of Fed RT and State TE Grants) \$281.86: Litts(Postage for Grant mailings) \$11.67 .Moved by Sackett to allow bills presented. 2<sup>nd</sup> Niemeier. Carried Weed moved to approve the monthly financial report as presented. 2<sup>nd</sup> Sieh Carried. Members signed up for times to work the Polaris Wellness Fair. Sieh will work on display and Sackett door prize. Litts presented the cost proposal received for the On-Line Credit Card Proposal. Because of cost the DCTB will search other options. Litts presented order changes on Bay Harbor Trail and made a progress report. Litts is continuing to work on changes for the Fall Friends Campaign. This will be revisited in Oct. Moved by Keizer to adjourn,. 2<sup>nd</sup> Sieh. Carried.

Erin Reed

President

Marlys Weed

Secretary.