

Proceedings of the Dickinson County Trails Board

April 24, 2009

The DCTB met April 24, 2009, at 7:00 a.m. at the Dickinson County Courthouse. Meeting was scheduled to replace the April 17th meeting when a quorum was not present. Present: Hoiem, Johnson, Keizer, Niemeier(Tel),Sieh, Taylor, Weed. Ex. Director: Litts, BOS Liaison: Jordon Absent: Eckard, Sackett, Reed.

Meeting called to order by Ex. Director Litts.

Keizer moved to approve submitted agenda. 2nd Johnson. Carried. Bill was presented. Litts(Postage) \$25: Moved by Johnson to allow bill 2nd Sieh. Carried. The following bills were approved via tel at the April 17th meeting: Jacob/Westergard; (Garlock Slough Design)\$1,174.25 & (Spine/Poyzer Trail Repair) \$1,870.72 & (Oct/Jan Trail Repair) \$254.66 & (Spine/Poyzer Final Design Specs) \$2,030.45 & (Feb/Mar Repair Site Investigations) \$192.20: DCN(Pub Min) \$21.73: Treasurer-State of IA;(Annual Game Night License) \$25 & (14 Day Qualified Organization License) \$15: Tug Helmers ;(Poyzer Trail Repair) \$400. No financial report.

Litts reported on continued discussions with the owner of the RR and the appraiser. The appraisal will be completed soon.

Litts reported on the status of the Bay Harbor Trail. Bids have been advertised for a May letting. Litts reported on the meeting with the Lake Park City Council. Negotiations will continue on Phases 1A & 1B.

The Promo/Events team has developed a budget for the Stateline Ride. Moved by Taylor to approve the Stateline Budget. 2nd Sieh. Carried.

Weed moved to continue our participation in the Bike Poker Run held in conjunction with the SL Main Sail Event and apply for the required state permits. 2nd Johnson. Carried. The Green Wave committee expressed the desire to add a 5, 10,20, 40 K , walk, run, bike event to their program this summer.DCTB Members will assist. DCTB Members will also assist with the Purse Auction to be held this summer.

Taylor reported on the activity plan for Bike to Work scheduled for May 15th. Johnson moved to allow a budget of \$300 for promotion. 2nd Sieh. Carried.

Taylor moved to adjourn. 2nd Weed. Carried.

Erin Reed

Vice President

Marlys Weed

Secretary.