

Board Present: Jones, Reed, Sackett, Taylor, Keizer, Maas, Niemeier, Hoiem, Sieh, ED Martin, BOS Liaison Jordan

Board Absent: Miller

Also Present: Lee Sorenson Director DCCB

1. Meeting called to order by Pres. Reed
2. Quorum determined to be present
3. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Keizer moved to approve consent agenda, 2nd by Maas. Carried.
4. Introduction of Visitor: Continuing discussion regarding trash can plan.
5. Bills & Claims: Historic Arnolds Park \$4,406.56 (2013 Fundraiser bar, security, servers): Historic Arnolds Park \$2,443.69 (2012 Fundraiser bar & bartenders): US Bank (\$15.00 Constant contact): Marsha Carlson \$45 (Secretarial Oct. 2013): Beck Excavating Inc. \$3,570.56 (Kart Ranch sinkhole repair): Atlas Stamps-Lee Nation \$21 (Two nametags): US Bank \$11.71 (Kapco-Shipment of 175-180 grant application to IDOT): US Bank (\$9.95) (Refund of shipping charge): Diamond Concrete \$190,845.54 (Payment estimate #3-North and South (I and III) West Lake Trails): Ties That Bind \$432 (RALPH T-shirts (offset by sponsors): City of Arnolds Park \$50,000 (Trails portion of Arnolds Park Trail costs as approved at September Board meeting): DCCB \$11,330 (40% of FY14 Contract cost): Hy-Vee \$3,974.35 (2013 Fundraiser food): Jacobson-Westergard \$857.50 (Preparation of updated drawings and cost estimate for 175-180th St. grant application): Jacobson-Westergard \$2,409.50 (September: preparation of pay estimate, construction inspection, communication with homeowners and contractors and project coordination): Alliant Energy \$176.65 (Tunnel lights): Beck Engineering \$1,180 (September: preparation of plans for reconstruction, drainage improvements, LID improvements and construction cost estimate for Ranch area): Diamond Concrete \$14,950.63 (Payment #3 for Wahpeton West Lake Trail)

Old Business:

- a. Martin gave an update on the West Lake Trail: project is almost completed with the exception of the replacements sections that will be finished in the spring.
- b. Martin gave an update on the Garlock Slough Trail repair plan: this will be completed by Memorial Day 2014.
- c. DCCB plans for a trash can policy for 2014.
- d. Taylor & Reed will meet with Snowhawks about maps on websites and 2013-2014 snowmobile policy.
- e. Sackett gave an Okobojo Foundation update: board will establish a Maintenance Fund for the trails with Endow Iowa funds and a Campaign fund. Motion by Jones and 2nd by Hoiem. Carried.
- f. Strategic Planning Meeting will be Saturday, Dec. 14.
- g. Friends Committee report by Niemeier and Taylor: continued discussion regarding fund raising lists and mailings and donor recognition.
- h. Report by REAP Assembly attendees Reed, Taylor and Jordan: REAP is an important financial backer of the Dickinson County Trails. DCCB director Sorenson is the REAP delegate.
- i. Grants awarded: received official notification of REAP Grant for 15th St in Spirit Lake:

\$75,000 and SRT Pioneer Beach Rd: \$371,479.

New Business:

- a. Discussion about Summer Fundraiser and Okoboji Foundation Nonprofit Summit.
- b. Friends of the Trails mailings targeted to be in homes before Thanksgiving.
- c. Next board meeting will be Saturday, December 14, 2013.
- d. Motion made by Sackett and 2nd by Hoein to adjourn at 8:15. Carried.