

Board Present: Harrington, Maas, Miller, Niemeier, Taylor, Sackett, ED Martin

Board Absent: Jones, Keizer, Reed, Sieh

Visitors: M. Freiborg - Okoboji Foundation, P. Jordan BOS liaison

1. Meeting called to order by Maas in the absence of Reed

2. Quorum determined to be present

3. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Harrington moved to approve consent agenda. 2<sup>nd</sup> by Taylor. Carried.

4. Introduction of Visitors: Freiborg shared Okoboji Foundation fund raising information. Jordan had nothing to report.

5. Bills/ Claims 3-13-14:

Alliant Energy \$32.78 (Lighting on N and S tunnels 2/7- 3/7): US Bank \$15 (Constant contact-one month): US Bank \$47.91 (Ink): M. Carlson \$45 (Secretarial): US Bank \$19.90 (Tri-State Litho for endorsement stamp): Jacobson-Westergard \$526.65 (175-180 work on storm water permit, IDOT permit.

OLD BUSINESS:

a. 175<sup>th</sup> to 180<sup>th</sup> project update; Okoboji Foundation Grant for \$150,000 submitted 3/1 (grant awards announced 7/1). Jacobson-Westergard directed to be ready to proceed.

b. Martin updated board regarding Railroad project.

c. Motion made by Niemeier and 2<sup>nd</sup> Harrington to get cost estimate from Beck before proceeding with East Lake project. Carried.

d. Motion by Niemeier and 2<sup>nd</sup> my Maas that planning for Yarnes and Jones trails go forward after approval of cost from Beck. Also, potential grant application(s) for 7/1 SRT (other possibility is East Lake). Carried.

e. Maintenance projects need to be front loaded; goal is many complete by Memorial Day.

f. Reminder to Board Members that Board Project needs to be completed as early in the season as possible.

g. Osceola County decided not to save the depot in Harris.

h. FY15 County budget ; received \$125,000 for Maintenance and \$0 for Development.

i. RAGRAI: Plans have not been finalized; will continue to discuss DCTB role. Opportunities to showcase our trails were suggested.

NEW BUSINESS:

a. Sackett explained the Supreme Court decision regarding Rail Trails; this has no impact on our trails.

b. Fundraiser Committee asked for information about use of proceeds; projects listed will be the Railroad, East Lake, Yarnes and Jones trails.

c. Received a \$5,000 check for Campus Ride 2013.

Motion to adjourn by Taylor, 2<sup>nd</sup> by Sackett. Carried.