

Board Present: Taylor, Miller, Niemeier, Keizer, Maas, Harrington, Reed, Sackett, ED Martin, BOS Jordan

Board Absent: Sieh, Jones

Visitor: L. Sorenson, B. Beck

1. Meeting called to order by VP Sackett

2. Quorum determined to be present

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

4. Introduction of Visitors: Brad Beck (Beck Engineering), Lee Sorenson (Dickinson Conservation Board), Pam Jordan (BOS). BOS Jordan shared information about RAGRAI; the various committees are still in the planning stages. Volunteers are needed and can make contact at [www.vacationokoboji.com](http://www.vacationokoboji.com).

5. Bills & Claims 1/19/2014:

Alliant Energy \$40.96 (lighting on N and S tunnels 12/4 – 1/8): US Bank \$15 (constant contact): US Bank \$46 (stamps): US Bank \$270 (2 Iowa Bicycle Coalition registration fees): Jacobson-Westergard \$795.20 (sewer project repair inspection near Okoboji View Golf Course): Jacobson-Westergard \$1,482.70 (Engineering services for field work for Kema I and II maintenance): Jacobson-Westergard \$127.50 (Coordination with contractor [July and Sept]): Jacobson-Westergard \$3,480 (175<sup>th</sup> -180<sup>th</sup> work on preliminary design and storm water permit application): Jacobson-Westergard West Lake engineering services in Nov. and Dec.): Bob Clark – Milford IA \$154.99 (snowmobile maintenance): US Bank \$46 (stamps): Lakes Print \$673.72 (Thank You stickers for Friends)

Bills & Claims 2/11/2014

Alliant Energy \$35.12 (Light on N and S tunnels (1/8 – 2/7): US Bank \$15 (constant contact): US Bank \$208.32 (2 nights hotel for IBC): US Bank \$45 (secretarial): DCN \$34.89 (legal notice/Dec.): Web Graphics \$1,759.16 (Friends mailings for pledge due and pledge complete): Lakes Print \$906.32 (Friends prospects mailing): Jacobson-Westergard \$4,622 (175<sup>th</sup> -180<sup>th</sup> work on plans and specs. Storm water permit application, IDOT permit application): US Bank \$62 (HP ink)

OLD BUSINESS:

a. Brad Beck presented the plans for Pioneer Beach Road and gave an update on the 15<sup>th</sup> St/RR ROW project.

b. ED Martin gave an update on the Okoboji Foundation Funds.

c. Discussion regarding proceeding with the 175<sup>th</sup> to 180<sup>th</sup> St. project in CY14. Suggestions were given regarding funding possibilities.

d. Discussion concerning final purchase of Rail Road right-of-way.

e. Lee Sorenson addressed the issue of trash cans; his suggestion is to remove them as trash cans generate trash. Motion by Taylor to try removing trash cans for one year; 2<sup>nd</sup> by Niemeier. Carried.

f. Maintenance project goal is to be completed by Memorial Day, working with Jacobson-Westergard; fuller report in March.

g. A reminder to board members to get their projects completed as early in the season as possible. More information is forthcoming.

NEW BUSINESS:

a. FY15 Budget; BOS is finalizing budget on 2/13/2014.

b. Meeting day was revisited and it was decided to remain as is.

c. Yarnes/Jones proposed trails; DNR has given easement for Yarnes and initial agreement by county with Jones. Potential 7/1 grant application.

d. East Lake Trail; need to set up brainstorming meeting with board members, county engineer etc. Potential SRT 7/1 grant application.

e. Old Train Depot is in Osceola County, therefore they will handle related concerns.

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