

Board Present: Keizer, Maas, Harrington, Reed, Sackett, Sieh, ED Martin, BOS Jordan

Board Absent: Jones, Niemeier, Taylor

Visitor: None

1. Meeting called to order by President Reed
2. Quorum determined to be present
3. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Harrington moved to approve consent agenda, 2nd by Sackett. Carried.
4. Introduction of Visitors: none present
5. Bills & Claims 4/10/2014:

Alliant Energy \$37.46 (Lighting on N & S tunnels 3/7 - 4/8); US Bank \$15 (Constant contact one month); US Bank \$49 (Shutterstock – clip art for fundraiser); M. Carlson \$45 (Secretarial); US Bank \$157.33 (48 hour print Save the date for fundraiser); Jacobson-Westergard \$900.39 (175-180 work on storm water permit, IDOT permit fee. Project E12133); US Bank \$29.40 (Stamps); Lakes Print \$3 (Rebinding old RR grant book).

OLD BUSINESS:

a. 175th to 180th St. project update: An Okoboji foundation Grant Application for \$150,000 was submitted on 3/1/14. We are one of three applicants invited to make a presentation to the Okoboji Foundation Board, Grant Committee and Donors on 4/17/14.

Jacobson-Westergard has been directed to be ready to proceed. The cost estimate for 10/1/13 grant application is \$272,249.

Discussed creating a memorial donation policy.

b. Nothing new to report on the railroad project.

c. Board has approved spending approximately \$500 each for four potential projects with Beck via email.

d. East Lake Projects brainstorming meeting was held on 2/25. Meetings are being set up with Bridges Bay, Moore Lake and three subdivisions south of Elinor Bedell Park.

Discussed Yarnes and Jones proposed trails. DNR has given easement for trail in Yarnes and there is an agreement between the county with Jones.

f. Maintenance projects were discussed with the goal of many to be completed by Memorial Day.

g. Board Members' projects should be completed as soon as possible .

h. Discussion regarding Trails Board role in RAGBRAI with suggestions offered.

NEW BUSINESS:

- a. Pioneer Beach Road project - Orleans City council met 4/8 for bid letting with bid going to Beck Excavating.
- b. The Fundraiser committee has asked for the cost of a foot and yard of trail. Board is in agreement with using some round numbers.
- c. Okoboji Foundation has given the Board two tickets to their "Lakes Dinner Table" event on Friday, June 27.
- d. Okoboji foundation is having a seminar on Planned giving on Tuesday, April 29, 10:00-12:00. ED Martin will be attending.

Motion to adjourn by Sackett and 2nd by Harrington. Carried.