

Board Present: Harrington, Jones, Keizer, Maas, Niemeier (by phone), Taylor, Sieh, BOS Pam Jordan, ED Martin

Board Absent: Reed, Sackett

Visitor: Kathy Fueston

1. Meeting called to order by ED Martin
2. Quorum determined to be present
3. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Sieh moved to approve consent agenda, 2<sup>nd</sup> by Jones. Carried.
4. Introduction of Visitor: Kathy Fueston presented an update on the "Carroll to the Lakes" trail initiative. She requested permission to use the "Iowa Great Lakes Trail" and our logo on signage. Motion by Keizer to approve use of our logo, 2<sup>nd</sup> by Jones. Carried.

5. Bills & Claims 5/8/2014:

US Bank \$60.72 (Vistaprint-letterhead and envelopes for fundraiser event): Dickinson County News \$11 (Minutes printed Feb. meeting): US Bank \$98 (2 rolls of stamps for fundraiser event): M. Carlson \$45 (Secretarial): Lakes Print \$5 (Handicap permit): Okoboji Classic Cars, LLC \$1,000 (Rental fee for fundraiser event): Jacobson-Westergard \$197.60 (Engineering services March/ Apr site visit, landowners about drainage; Hwy 86 trails. Project E10161): Jacobson-Westergard \$118 (175-180 work on storm water permit. Project E12133): Jacobson-Westergard \$1,283.80 (Kema I and II-Engineering services for field marking repairs, inventory of repairs, cost estimates and working with contractor. Project E13088): Jacobson-Westergard \$2,937.80 (East Okoboji Slough Trail-Engineering services for field marking repairs, inventory of repairs, cost estimates and working with contractor. Project E14034): Jacobson-Westergard \$3,012.80 (Poyzer Trail – Engineering services for field marking repairs, inventory of repairs, cost estimates and working with contractor. Project E14035): Lakes Print \$72.68 (Business Cards)

OLD BUSINESS:

a. 175<sup>th</sup> to 180<sup>th</sup> Street project update: presentation of our grant request made to the Okoboji Foundation Board, Grant Committee and Donors on 4-17-14.

Jacobson-Westergard has been directed to be ready to proceed. Cost as estimated by J-W for 10/1/13 grant is \$272,249. J-W has applied for pollution permit; construction could begin 8/13/2014.

b. IDOT has decided they are able to combine the three Railroad grant awards into one.

c. 2014 Construction update: Pioneer Beach Road – contract approval at Orleans City Council meeting May 12; RR trail from Peoria, joining 15<sup>th</sup> St. at the Spine Trail going north. Hill Ave. Safe Routes to School project will be bid let 5/20.

d. Discussed projects in Planning and Analysis stage: East Lake – Moore lake/Bridges Bay and Bedell south through three subdivisions, Jones Pasture and Yarnes Wildlife Management Area.

e. Discussed maintenance projects – including seal 23<sup>rd</sup> to 10<sup>th</sup>, Kema 1 and 11, East Okoboji Slough and Poyzer patching and sealing. Garlock Slough, Village West bypass and Emerald Hills repairs.

f. Board Members update on status of signing and maintenance projects including signing and maintenance needed, location of Trailheads, potential safety issues, recognition location and who recognized.

g. RAGBRAI – riders will be entering and exiting the area in Milford. Report on meeting with Blain Andera to discuss next steps.

NEW BUSINESS:

a. Fundraiser Committee report by Sieh.

b. A request to drive riding lawn mower on Highway 86 trail denied (trail policy of no motorized vehicles on trails).

c. Still contacting people for a Milford Trails Board representative.

d. Action team meetings: watch your e-mail.

Motion to adjourn by Taylor and 2<sup>nd</sup> by Sieh. Carried.