

Board Present: Maas, Morrow, Reed, Rierson, Sackett, Steffes, Taylor, ED Martin

Board Absent: Hanson, Harrington, Richter

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Sackett moved to approve consent agenda with exception of bills, 2nd by Maas. Carried

3. Introduction of visitors: B. Cuperus (Dickinson County Conservation Board)

P. Jordan (Board of Supervisors) informed board the DNR maintenance agreement is on the BOS agenda, M. Frieborg (Okoboji Foundation) spoke to the board about the Okoboji Foundation July Challenge.

4. Bills & Claims 5-20-16: US Bank –trails credit card \$15 (Constant contact 4/11/16): Dickinson County news \$48.63 (One month board minutes 4/8/16): Alliant Energy \$32.77 (4/6 – 5/3): M. Carlson \$90 (Secretarial 4/22 and 5/20): Web Graphics \$571.74 (2,500 brochures): Sackett law firm \$340 (Legal fees easement): Iowa DOT \$1,405.41 (Overpayment by DOT on grant for west side of Big Spirit determined thru audit): US Bank (information technology acc't) \$15.17 (Annual payment for website name thru Go Daddy): DCCB \$5,000 (Trails contribution to cost of skid loader): Beck Engineering \$847.50 (Edgewood Dr. trail; will be reimbursed by OF withdrawal).

OLD BUSINESS:

a. ED Martin updated board on ongoing projects.

b. Board continued discussion for a remedy about the condition of the 175th to 180th St. Trail. Martin, Reed and Sackett will meet with Jacobson-Westergaard . Any other action is tabled for now.

c. Motion by Sackett and 2nd by Taylor to dedicate 30% local match through development funds for the Jones Pasture Trail grant application. Carried.

d. The Campus Ride donations totaled \$7,500. Motion by Sackett and 2nd by Maas to deposit \$2,500 in the development fund and \$5,000 in the Endow Okoboji maintenance fund. Voting yes: Maas, Morrow, Reed, Rierson, Sackett, Steffes; voting no: Taylor. Carried.

e. The Okoboji Commons Hotel developer has asked Beck Engineering for an alternate trail route and costs. Sackett, Reed and Martin will meet with them.

NEW BUSINESS:

a. Friends Committee will make arrangements for the party at Bridges Bay.

b. Motion by Sackett and 2nd by Mass to approve use of Endow Iowa fund for the Okoboji Foundation July Challenge. Carried.

c. Motion to approve May bills in the amount of \$8,366.50 by Sackett and 2nd by Maas. Carried.

d. Motion to adjourn by Taylor and 2nd by Steffes. Carried.

Next board meeting is June 17, 2016.