

Board Present: Harrington, Huseman (by phone), Johnson, Kass, Maas, Rierson, ED Reed

Board Absent: Martin, Morrow, Sackett, Taylor

1. Meeting called to order by President Harrington. Quorum determined to be present.
2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Rierson and 2nd by Kaas to approve the consent agenda with amendment to the bills. Carried.
3. Introduction of visitors: Jason Eygabroad (Beck Engineering), Dennis Clark (Treasure Village)
- D. Clark– Motion by Rierson and 2nd by Kaas to approve additional “Adopt-A-Trail” signs for the section Treasure Village cares for (at their expense). Carried.

Bills & Claims 6-8-18: US Bank-Trails credit card \$20 (Constant contact 6/6/18): Alliant Energy \$148.92(Tunnel lights 5/3/18-6/4/18): M. Carlson \$45 (Secretarial): Beck Engineering \$4,010 (Engineering-Hwy. 71 PLAC Connector Trail {reimbursed by OF Project Fund}): Beck Engineering \$7,900 (Engineering-Jones Pasture Trail): EOR Iowa LLC \$2,583 (Wetland Investigation- Hwy. 71 PLAC Connector Trail {reimbursed by OF Project Fund}): Sandra Wilmot \$183.94 (2018 Fundraiser-tablecloths and runners): US Bank- Trails credit card \$139.97 (48 HourPrint.com 2018 Fundraiser-event tickets): Jeanne Sieh \$254.54 (2018 Fundraiser-decorations and name badges): US Bank-Trails credit card \$50 (USPS-stamps): Connection \$254.82 (Adobe standard license): US Bank-Trails credit card \$250 (IGL Chamber membership): US Bank-Trails credit card \$89.02 (Fick’s Ace Hardware-Paint trail marking): Mueske Electric, Inc. \$69.50 (North tunnel light maintenance): Sam Wedeking Excavating, Inc. \$1,500 (Culvert cleanout on Rail Trail).

OLD BUSINESS

- a. Development Projects
 - i. Hwy 71 PLAC Trail – project began on 5-29 with final completion date of 7-13, 2018. Following a presentation of options by Beck Engineering a motion by Kaas and 2nd by Rierson to approve the substitution of project specified 42” safety railing with Ameristar Fence-Montage II Industrial Fence, Style Majestic 3-Rail with Flush Bottom in Black. Carried.
 - ii. Rail Trail Renovation Project – Motion by Maas and 2nd by Johnson to approve pay application #6 in the amount of \$186,094.79. Carried
 - iii. Jones Pasture Trail – Region 3 TAP Grant was awarded to the Jones Pasture Trail for full funding of the \$250,000 request.
 - iv. East Lake Trail – 8 ft. shoulders are completed on 190th St. Lighting is being installed.
- b. Maintenance Update
 - i. Signing Project – all signs will be delivered by 6-22-18.
 - ii. Nature Trails – Diamond Concrete completed trail removal and replacement with concrete. An additional 180 feet of new trail replacement and 30 feet of slope stabilization was added to the project.
 - iii. Spine Trail Surface Maintenance – request for quotes were sent out in May with no response. ED Reed will resubmit the project for quotes.
 - iv. Spine Trail Concrete – Beck Excavating completed replacement of asphalt trail with concrete at Ranch Okoboji RV Park and south of the trestle bridge.

NEW BUSINESS

- a. Okoboji Foundation July Challenge – Motion by Johnson and 2nd by Rierson to approve applying the July Nonprofit Challenge donations to the Project Endowment Fund. Carried.
- b. Imagine Iowa Great lakes - ED Reed gave an update from the public meeting.
- c. Trail Counts – board reviewed trail counts from April and May.
- d. Board & Executive Director Items
 - i. Okoboji Bike-N-Bite – Saturday, June 9, 2018
 - ii. Trail map/brochure – Board members to review the trail map for improvements.
 - iii. 2018 Fundraiser update – ED Reed gave an update on fundraiser progress.
 - iv. Benches – three new benches will be ordered and placed by July. Motion by Kaas and 2nd by Maas to adjourn. Carried.
Next Meeting – July 20, 2018