

Board Present: Harrington, Huseman, Kass, Maas, Mueting, Morrow, Rierson, ED Reed

Board Absent: Johnson, 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 Maas and 2<sup>nd</sup> by Kass to approve the consent agenda. Carried.
3. Introduction of visitors: R. Magg-Dickinson County Snowhawks, B. Cuperus-DCCB, P. Jordan-BOS – reported board approved contracts for Jones Pasture.
4. Bills & Claims 6-14-19: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$187.10 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$39.67 (meeting minutes): Beck Excavating, Inc. \$7,333 (Hwy. 71 PLAC Trail (final payment): Beck Engineering \$4,975 (2020 Spine Trail resurfacing): Dickinson County \$12.27 (Postage & office supplies): Web Graphics \$153.45 (2019 Fundraiser event tickets): US Bank-Trails credit card \$35.82 (2019 Fundraiser-Amazon).
5. Development & Maintenance
  - a) Jones Pasture Trail: Motion by Kass and 2<sup>nd</sup> by Morrow to approve award and Contract 30-C03-058, Jones Pasture Trail with Beck Excavating, Inc. Carried.  
Motion by Maas and 2<sup>nd</sup> by Kass to approve the construction engineering services proposal from Beck Engineering for the Jones Pasture Trail. Carried.
  - b) Tatonka Ska Phase II: Letting date is set for 6-18-19.
  - c) Hwy. 71 PLAC Trail: Motion by Kass and 2<sup>nd</sup> by Huseman to approve Change Order #3 resulting in an adjustment of quantities and cost decrease of \$1,213.50. Carried.  
Motion by Maas and 2<sup>nd</sup> by Rierson to approve the final acceptance of work and Beck Excavating, Inc. pay application #6 (final) in the amount of \$7,333. Carried.
  - d) State Recreational Trails Program: Motion by Morrow and 2<sup>nd</sup> by Kass to approve applying for a grant through the 2019 State Recreational Trails Program for Tatanka Ska Trace – Phase III(a). Carried.
  - e) 2019 Overlay & Annual Maintenance: Contracts have been signed and received.
  - f) 2019 Overlays: Check plan has been reviewed, final plan is due 6-18 with a 9-20 letting date.
  - g) Fish Hatchery Trail: No update.
6. Okoboji Foundation July Challenge: there was board consensus for applying the July Nonprofit Challenge donations to the Project Endowment Fund.
7. Imagine Iowa Great Lake Plans: Motion by Kass and 2<sup>nd</sup> by Maas to approve Imagine Iowa Great Lakes plans for work that will be within trail easements at Bridge Park and the Hwy. 71 PLAC Trail. Benches shall be in accordance with DCTB's bench program and all trash receptacles shall be serviced by Imagine IGL maintenance. Carried.
8. 2019 Fundraiser Update: T- shirts were ordered and posters distributed to members.
9. Board & Executive Director Items
  - a) Bike Work Station Donation: Locations and design were discussed.
  - b) Okoboji Bike-n-Bite: recap of bike ride and DCTB participation.
  - c) West O Gives Back Night: recap of event that was on June 11.
  - d) May 2019 Trail Counts were presented.
  - e) Friends Committee: next meeting 6-26 @ 5:00pmMotion to adjourn by Kass and 2<sup>nd</sup> by Rierson. Carried.  
Next meeting 7-12-19