

7-12-19

Board Present: Maas, Huesman (by phone), Johnson (by phone), Morrow, Mueting, Taylor (by phone), Sackett, ED Reed

Board Absent: Harrington, Kass, Rierson

1. Meeting called to order by Vice President Sackett. Quorum determined to be present.

2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Morrow to approve the consent agenda. Carried.

Bills & Claims 7-12-19: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$167.93 (tunnel lights):M. Carlson \$45 (secretarial): Dickinson County News \$45.14 (meeting minutes): Dickinson County \$133.45 (postage & office supplies): Web Graphics \$2,201.69 (2019 fundraiser): SofterWare \$1,204.22 (DonorPerfect service fee): Bohlmann, Inc. \$5,855 (trail benches): IGLA Chamber \$250 (membership):E. Reed \$325.38 (mileage).

3. Introduction of visitors: B. Cuperus-DCCB, C. Pavelko-DCCB – Cuperus introduced Pavleko as the new full-time maintenance employee who will be focusing on trails.

4. Board of Supervisors Liaison Report: P. Jordan - absent

5. Development & Maintenance

a. Jones Pasture Trail: Preconstruction meeting is set for 7-19-19; late start date is 7-29-19.

b. Tatonka Ska Phase II: Motion by Mueting and 2nd by Maas to approve award of Contract 30-C030-053 Tatonka Ska Trace Phase II with Beck Excavating, Inc. Carried.

Motion by Morrow and 2nd by Mueting to approve the construction engineering services proposal from Beck Engineering for Tatonka Trace Phase II. Carried.

c. State Recreational Trails Program: Grant was submitted to the State Recreational Trails Program for Tatonka Ska Trace-Phase III(a) on 6-28-19.

d. 2019 REAP Grant: Motion by Maas and 2nd by Morrow to approve applying for a grant through the REAP Grant Program for Tatonka Ska Trace Phase III(a).

e. 2019 Overlay & Annual Maintenance: Blacktop Service Co. plans to come in after Labor Day to start the project.

f. 2020 Overlays: Final plan has been turned in: letting date is 9-17-19.

g. Fish Hatchery Trail: ED Reed gave project update.

6. Osceola – Dickinson County 28E Agreement: Sackett provided information on developing a new 28E agreement with Osceola County for the rail trail.

7. U of O Campus Ride Donation: DCTB received a donation of \$3,000 from the Okoboji Cycling Classic Foundation; funds will be applied to the Okoboji Foundation Project Fund.

8. Federal-aid Overview Seminar: ED Reed will be attending on 7-17-19 as part of DOT's administration and oversight of Local Public Agencies Federal-aid projects.

9. 2019 Fundraiser Update; T-shirts and Raffle Tickets were handed out.

10. Board & Executive Director items

a. Okoboji Pocket Park - ED Reed presented proposed plan layout

b. OF July Challenge – ED Reed gave an update on the challenge to date

c. West O Gives Back Night – received \$275 in donations

d. Okoboji Bike-n-Bite – 283 registered

U of O Campus Ride – 700 registered with estimated 2,000 riders

BRASL – 280 registered riders

e. June 2019 Trail Counts – 49,329 riders/walkers

f. Upcoming Events: U of O Marathon July 20

Bikes-Brew- Bites Fundraiser July 27

Sportsman's Tiki Ride August 3

11. Motion by Mueting and 2nd by Morrow to adjourn. Carried.

Next meeting 8-9-19