



Todd County Park and Trails Board

221 1st Avenue South, Suite 200
Long Prairie, MN 56347

Todd County Park and Trails Board Minutes

February 8, 2012
7:00 PM

Meeting at Commissioner Chambers

Present at Meeting

1st District – Kitty Tepley
2nd District - Karen Nauber
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann
Commissioner Dave Kircher

Absent

3rd District – Kevin Langer

Guests

Ron Richter

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- Open for Public Comment, No Public Comments
 - Board meeting was bought to order by Board Chairman Al Loken at 7:03 PM
 - Additions to the Agenda were made.
 - January 4, 2012 minutes were read by Board Secretary Lee Christopherson
 - Motion to accept minutes by Board Member Kitty Tepley, 2nd by Board Secretary Lee Christopherson, Motion Carried
 - Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$39,875.03
 - Motion to accept finance report as read by Board Member Kitty Tepley, 2nd by Board Secretary Lee Christopherson, Motion Carried.
 - Board had the Introduction of the New member to the Park and Trails Board Kitty Tepley
 - Board discussed the funding of Park Projects, Park and Trail Maintenance and any other projects
 - Board discussed and decided to prepare a Budget request for funds to the Board of Commissioners for projects and up keep of projects.
 - Park and Trails Ordinances should be signed and in place by next scheduled Board meeting
 - Battle Point Fishing Pier will be refurbished by Sentence to Serve and when it gets closer to installation of the pier the board will request Sauk River Water District and the DNR to the Park & Trails Board Meeting
 - Board Secretary presented a Board Action Form, which will be used to communicate with Board of Commissioner and the Park & Trails Board
 - Motion to Accept Board Action Form as Presented by Board Member Kitty Tepley, 2nd by Board Chairman Al Loken
 - Board discussed unfinished projects (Zone 1: Landscaping around Pavilion, Electrical lines need updated and Fishing Pier) (Zone 2: 25 foot Beach and sand, Playground equipment, Change Vent piping in restroom) (Zone 3: Thinning out of tree's, Buck Thorn removal) (Zone 4: Ice Ridge reconstruction)
 - Board discussed landscaping around Pavilion. Table till next meeting (Board Action Form for Landscaping)
 - Board Member Kitty Tepley will check on the Ice Ridge reconstruction with Todd County Soil and Water.
 - Board will research funding for Playground equipment and will be put on next month Board meeting.

Motion to Accept: Kevin Langer
Seconded: Kitty Tepley

- Board Member Kitty Tepley and Ron Richter will attend the Legacy Fund Workshop in Little Falls, MN
- Board had a General Discussion
- Next Board Meeting March 14, 2012 at the Commissioners Room
- Motion to adjourn by Board Member Kitty Tepley, 2nd by Board Chairman Al Loken, Motion carried
- Meeting Adjourned 8:55 PM

Motion to Accept: Kevin Langer
Seconded: Kitty Tepley