



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

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

March 14, 2012
7:00 PM

Meeting at Commissioner Chambers

Present at Meeting

1st District – Kitty Tepley
3rd District – Kevin Langer
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann

Absent

2nd District – Karen Nauber
Commissioner Dave Kircher

Guests

Ron Richter

-
- Open for Public Comment, No Public Comments
 - Board meeting was bought to order by Board Chairman Al Loken at 7:07 PM
 - Additions to the Agenda were made, Add Kitty Tepley to General Discussion about acquiring Grants
 - January 4, 2012 minutes were read by Board Secretary Lee Christopherson
 - Motion to accept minutes by Board Member Kevin Langer, 2nd by Board Member Kitty Tepley, Motion Carried
 - Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$39,853.03
 - Motion to accept finance report as read by Board Member Kevin Langer, 2nd by Board Member Kitty Tepley, Motion Carried.
 - County Auditor / Treasurer Karen Busch presented to the board the procedure of receiving the budgeted yearly money's for the Park and Trails.
 - Mr. Trygve Hanson from the DNR present to the board a partnership between the County and DNR for the development of a Long Prairie River canoe access on a 27 acre state tax forfeited property in Reynolds Township.
 - Mr. Hanson agreed to be the point of contact for the project.
 - Motion to send a Board Action to the Board of Commissioner stating the interest of a Partnership with the DNR by Board Secretary Lee Christopherson, 2nd by Kitty Tepley, Motion Carried
 - Landscaping around Battle Point Pavilion will be done by May 1, 2012
 - Motion to send a Board Action to Board of Commissioners for Landscaping around the Battle Point Park Pavilion and replacement of the Ice Ridge in Zone 1 at Battle Point Park by Board Member Kitty Tepley, 2nd by Kevin Langer, Motion Carried
 - Park and Trails Ordinances have been passed by the Board of Commissioners and will be printed in the Newspaper by the end of the month.
 - Motion to appoint Ron Richter to a AT Large position on the Todd County Parks and Trails Board by Kitty Tepley, 2nd by Kevin Langer, Motion Carried
 - Battle Point Fishing Pier will need to be welded, asked to use Eagle Bend Welding to add railings to the Pier
 - Board Secretary will call Tim Edgeton from the DNR about grant money's for welding, Lumber and material for the walkway.

Motion to Accept: Kitty Tepley
Seconded: Ron Richter

- Board Member Kitty Tepley will check on the Ice Ridge reconstruction with Greg from Todd County Soil and Water.
- Board will research funding for Playground equipment and decide what equipment is necessary (New or Used) to go at the Battle Point Park Playground.
- Commissioner Randy Neumann will contact REA and ask what we need at the Battle Point for equipment so we can have power to the Pavilion.
- Board had a General Discussion
- Board Member Kitty Tepley briefed the Board about the Grant Workshop that she attended; Kitty will be looking for grants to help in the up keep of the Todd County Parks and Trails.
- Next Board Meeting April 11, 2012 at the Commissioners Room
- Motion to adjourn by Board Secretary Lee Christopherson, 2nd by Board Member Kevin Langer, Motion carried
- Meeting Adjourned 9:11 PM

Motion to Accept: Kitty Tepley
Seconded: Ron Richter