



215 1<sup>st</sup> Avenue South, Suite 201  
Long Prairie, MN 56347

## Todd County Park and Trails Board

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# Todd County Park and Trails Board Minutes

August 9, 2012

7:00 PM

Meeting at Prairie Conference Room

### Present at Meeting

1<sup>st</sup> District – Kitty Tepley  
3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
5<sup>th</sup> District – Lee Christopherson  
Commissioner Randy Neumann  
At-Large – Ron Richter

### Absent

2<sup>nd</sup> District – Karen Nauber  
Commissioner Dave Kircher

### Guests

No Guests

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- Open for Public Comment, No Public Comments

### Routine Business

- Board meeting was bought to order by Board Chairman Al Loken at 7:02 PM
- Additions to the Agenda were made – Kitty Tepley request to address the Board in New Business
- June 14, 2012 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Ron Richter, 2<sup>nd</sup> by Kevin Langer, 4/4 Vote, Motion Carried
- Bill for Lumber for Battle Point Pier was brought forward.
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$37,563.78. Report has some Discrepancies board secretary will consult with County Treasurer.
- **No Motion to Accept Finance Report**

### New Business

- Board was presented with Kitty Tepley's Letter of Resignation from the Park and Trails Board, Tabled till next month, Board Chair will talk to Kitty Tepley
- Board Secretary presented the Park & Trails Procedures and Protocol to the Board, Members tabled till next month's meeting.
- Board discussion about upgrading the restrooms to a modern restroom, decision to look into funding (Grants) for upgrade but it will be in the next phase of the improvement of Zone 2.

### Old Business

- *Pathways*: The pathways are about 50% complete, Will be done by September 1, 2012
- **Motion** to Buy Green Treated 1 by 4 for the sides of the pathways at Battle Point Park by Kevin Langer, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion Carried
- *Beach Sand Blanket*: Area is ready for the sand blanket, all permits are good.

Motion to Accept: Ron Richter  
Seconded: Al Loken

- *Battle Point Park Zone 3*: Discussion was Tabled till next month
- *Reynolds Township*: Board discussed the correspondence letter's for the residents of Reynolds Township, results where 3 Positives and 1 Negative to the Letter's.
- *Battle Point Fishing Pier*: Signage is done, Lighting at end of Pier is installed, and Ramp is installed. **"Fishing Pier Project is Complete"**
- *Electrical Service*: Electrical service will be budgeted for 2013
- *Battle Point Park Pavilion Landscaping*: Landscaping is about 90% complete and will be completed by September 1, 2012
- *Battle Point Park Ice Ridge*: Ice Ridge in Zone 1 has been replaced and is **"Completed"**
- *Battle Point Park Restroom Vent*: Vent pipe has been installed with 10 inch pipe **"Completed"**
- *Battle Point Park Playground Equipment*: Playground equipment will be tabled till 2013 and will research funding for the equipment.
- *Battle Point Park Stump Grinding*: Tad Berg ground stumps in Zone 1 and will grind more when the Park and Trails authorize more work to be completed.

### **Other Business brought Forward**

- Board had a General Discussion:
  - \* **Motion** to send a Thank You Letter to the DNR, Public Works and Todd County Soil and Water by Al Loken, 2<sup>nd</sup> by Kevin Langer, 4/4 Vote, Motion Carried
  - \* Board discussed sending a letter to the Board of Commissioner stating all the accomplishment that has been done during year. Board secretary will draw up a letter to be presented to the Commissioners as per Park and Trails Ordinances.
  - \***Motion** to concur with Board of Commissioners on contracting of the Fog Seal for the Wobegon Trail by Al Loken, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion Carried
- Next Board Meeting September 13, 2012 in the Prairie Conference Room (Historic Courthouse)
- Motion to adjourn by Ron Richter, 2<sup>nd</sup> by Kevin Langer, Motion carried
- Meeting Adjourned 8:50 PM