



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

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

January 7, 2012
7:00 PM

Meeting at Commissioner Chambers

Present at Meeting

2nd District - Karen Nauber
3rd District – Kevin Langer
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann

Absent

1st District - Vacant
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 7:10 PM
 - No Amendments to the Agenda.
 - December 7, 2011 minutes were read by Board Secretary Lee Christopherson
 - Motion to accept minutes by Board Member Kevin Langer, 2nd by Board Member Karin Nauber, Motion Carried
 - Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$39,943.54
 - Motion to accept finance report as read by Board Member Karin Nauber, 2nd by Board Member Kevin Langer, Motion Carried.
 - Board discussed why there was not all of the budgeted \$5000.00 put in the Park and Trails Account, Commissioner Neumann will check on it with the County Staff.
 - Board discussed use of Resolution Forms to track Board Actions.
 - Board reviewed Park Ordinances; Commissioner Neumann expressed the concerns from the Board of Commissioners.
 - Board modified Park Ordinances to meet the Commissioners and Mr. Burkett suggestions
 - Motion to accept the changes to the Park Ordinances by Board Member Kevin Langer, 2nd by Karin Nauber, Motion Carried.
 - Board discussed the means of funding of Wobegon Trail; Board will propose a plan to the County Administrator for funding.
 - Board had a discussion about communication with County Attorney, Board agreed send all legal proceedings like Contracts to County Attorney for Approval.
 - Board discussed the fishing pier agreement received from the DNR; Board Secretary Lee Christopherson will be in Communication with Tim Edgeton from DNR and will get revised agreement.
 - Board Secretary will send a Board Action to County Administrator for Public Works Work Order for changing restroom vent pipe to 12-14 inch.
 - Board had a General Discussion
 - Next Board Meeting February 8, 2012 at the Commissioners Room

Motion to Accept: Kitty Tepley
Seconded: Lee Christopherson

- Motion to adjourn by Board Member Kevin Langer, 2nd by Board Member Karin Nauber, Motion carried
- Meeting Adjourned 9:40 PM

Motion to Accept: Kitty Tepley
Seconded: Lee Christopherson