



221 1<sup>st</sup> Avenue South, Suite 200  
Long Prairie, MN 56347

## Todd County Park and Trails Board

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# Todd County Park and Trails Board Minutes

December 7, 2011  
7:00 PM

## Meeting at Commissioner Chambers

### Present at Meeting

3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
5<sup>th</sup> District – Lee Christopherson  
Commissioner Randy Neumann  
Commissioner Dave Kircher

### Absent

1<sup>st</sup> District - Vacant  
2<sup>nd</sup> District- Karen Nauber

### Guests

Loren Fellbaum – Public Works  
Nathan Burkett – Administration  
Sandy Rohr – Soil and Water  
Tara Ostendorf – Sauk River Water District  
Lynn Nelson – Sauk River Water District

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- Board meeting was bought to order by Board Chairman Al Loken at 7:04 PM
  - No Amendments to the Agenda.
  - October 12, 2011 minutes were read by Board Secretary Lee Christopherson
  - Motion to accept minutes by Board Member Kevin Langer, 2<sup>nd</sup> by Board Chairman Al Loken, Motion Carried
  - 2 Bill's were brought forward: 2011 Park Mowing Bill-\$750.00 and Todd County Sanitation - \$40.95
  - Motion to Accept Park and Trails bills as presented by Board Member Kevin Langer, 2<sup>nd</sup> by Board Chairman Al Loken, Motion Carried.
  - Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$40513.10
  - Motion to accept finance report as read by Board Member Kevin Langer, 2<sup>nd</sup> by Board Chairman Al Loken, Motion Carried.
  - Board discussed the Eagle Scout Project of Playground Equipment
  - Board Secretary inform that the Boy Scout Council turned down the Eagle Scout project at Battle Point Park
  - Board will review other options of Playground Equipment at Battle Point Park
  - Board Secretary will send a Thank You to Darrin Griesert for his interest in doing a Eagle Scout Project at Battle Point Park
  - Mr. Burkett addressed the Board about concerns of the wordage in the Park Ordinances.
  - Board Secretary advised the Board the ordinances have already be out for Public Comment and waiting for two public hearings.
  - Mr. Burkett will E-mail the Board Secretary Lee Christopherson his revisions and after receipt of the revisions Board secretary will forward to County Attorney Chuck Rasmussen for legal approval.
  - Board discussed the fishing pier agreement received from the DNR.
  - Board Secretary Lee Christopherson will call Tim Edgeton from the DNR about the wordage in Section 8 and 10, Secretary will report back to the Board at the Next meeting.
  - Board had a discussion about the procedures and discrepancy of the Park and Trail Board.

Motion to Accept: Kevin Langer  
Seconded: Karin Nauber

- Board Chairman Al Loken advised that the Board will send 1 Board Member and 1 Commission to the Sauk River Water District board meeting to work out the Beach issue at Battle Point Park.
- Board Chairman Al Loken invited Sauk River Water District, Soil & Water and any others with a problem of the procedure of the Park and Trails Board to come and voice their concerns at the Board Meeting.
- Board reappointed Lee Christopherson and Kevin Langer for another 2 Year term
- Board discuss changing the Meeting date from 2<sup>nd</sup> Wednesday of the month to the 1<sup>st</sup> Tuesday of the month starting March 2012
- Board Secretary Lee Christopherson has a scheduling conflict in January, asked the board to change meeting date to the January 4, 2012.
- Next Board Meeting January 4, 2012 at the Commissioners Room
- Motion to adjourn by Board Member Kevin Langer, 2<sup>nd</sup> by Board Chairman Al Loken, Motion carried
- Meeting Adjourned 9:27 PM

Motion to Accept: Kevin Langer  
Seconded: Karin Nauber