



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

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

April 13, 2011
7:00 PM

Meeting at Commissioners Chamber

Present at Meeting

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

Absent

1st District - Vacant
2nd District- Vacant

Guests

No Guests Present

- Board meeting was brought to order by Board Chairman Al Loken at 7:08 PM
- Add General Discussion as Item #11 to the Agenda.
- March 9, 2011 minutes were read by Board Secretary Lee Christopherson
- Motion to accept minutes by Board Member Kevin Langer, 2nd by Board Chairman Al Loken, Motion Carried
- No Bills were brought forward.
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$42,673.74 before allocated funds, \$42,673.74 after allocated funds.
- Motion to accept finance report as read by Board Member Kevin Langer, 2nd by Board Chairman Al Loken, Motion Carried.
- East Boundary fence will be installed 1st or 2nd week of May, when weather permits by STS.
- Board Secretary Lee Christopherson will talk to Todd County Public Works about getting put on the schedule to drill post holes for Fence.
- Board reviewed the Forestry Plan from John Korzeniowski who is from the Minnesota DNR.
- Board agreed to send a copy of the Forestry Plan to Sauk River Water District for review with a timeline of 2 weeks and at that time Board Secretary will put it on the next month's agenda for a motion to accept.
- Board Secretary Lee Christopherson picked up the Building Plans for the Park Pavilion at Line's Building Center in Clarissa, Minnesota and Bid for concrete from Worm's Ready Mix in Long Prairie, Minnesota.
- Board Secretary Lee Christopherson presented the material estimates to the Board, Building material \$4393.74 and Concrete \$1320.98
- Board recommended a copy of the estimates be sent the County Administrator, Board Secretary will send a copy.
- Board decided to have a Forest Green roof on the Battle Point Pavilion.
- Board reviewed the Draft copy of the Todd County Park and Trails Ordinances.
- Board suggests adding more sections on the use of trails. Board Secretary will add Trail Ordinance to the Draft Copy and E-mail to Board Members.
- Board received Sauk River Water District Shoreline Maintenance Plan.
- Motion to accept the Shoreline Maintenance Plan by Board Chairman Al Loken, 2nd by Board Member Kevin Langer, Motion carried
- Board had a general discussion
- Next Board Meeting May 11, 2011
- Motion to adjourn by Board Member Kevin Langer, 2nd by Board Secretary Lee Christopherson, Motion carried
- Meeting Adjourned 8:35 PM

Motion to Accept: Kevin Langer
Seconded: Al Loken