



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

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

October 13, 2010

Meeting at Commissioners Chamber

Present at Meeting

2nd District- Don McIntire
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann
Commissioner Dave Kircher

Absent

3rd District- Kevin Langer

Guests

Julie Baum

- Board meeting was brought to order by Board Chairman Al Loken at 7:08 PM
- No Additions or Corrections to the Agenda
- September 8, 2010 minutes were read by Board Secretary Lee Christopherson
- Motion to accept minutes with changes by Board Member Don McIntire, 2nd by Board Chairman Al Loken, Motion Carried
- \$700.00 Bill for Installation of Cement Pads at the Boat landing at Battle Point Park was brought forward.
- Commissioner Randy Neumann will check on the bill for the cement pads with Doug Kieser and will ask the Sportsman Club about paying some of the bill; Commissioner will get back to the board next meeting.
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$44,239.12 before allocated funds, \$41,239.12 after allocated funds.
- Motion to accept finance report as read by Board Member Don McIntire, 2nd by Board Chairman Al Loken, Motion Carried
- Moving the beach was tabled till next meeting, Contact Holly at Sauk River Water District about the progress of moving beach and will ask for a presentation to the Board.
- Battle Point Park Pavilion Committee (Don McIntire) gave his report on the Pavilion project.
- Board discussed building a 24 x 24 foot Pavilion.
- Board decided to go with 24 x 24 foot Pavilion and have the dirt work done by November 1, 2010
- Board Secretary Lee Christopherson will send all past minutes to Chris Pelzer so it can be put on the Todd County Website
- Board discussed who should be on the E-mail list. Board stated all the commissioners should be on the listing and committee members.
- Board discussed about having Todd County Public Works or Todd County Highway Department do the tree cutting at Battle Point Park or any other Parks we have in the future
- Update on Fencing: Board approved Board Secretary Lee Christopherson to buy 500 foot of Cedar Split Rail fence not to exceed \$1500.00 for Battle Point Park
- Open Discussion:
 - * Board Chairman Al Loken talked about stepping up the progress on the Park and Trails projects
 - * Board discussed having a Contract with Sauk River Water District for Battle Point Park Shoreline Maintenance, Board agreed to have a contract.
 - * Board discussed about taking over maintenance of Mosquito Park in Long Prairie

Motion to Accept: Kevin Langer
Seconded: Al Loken

* Board Secretary Lee Christopherson ask about the progress of the approval of the addition of more members on the Park and Trails Board, Commissioner Dave Kircher stated the Park Ordinance needs to approved by the Executive Board, because it's part of the Todd County Ordinance

- Next Board Meeting November 10, 2010
- Motion to adjourn by Board Chairman Al Loken, 2nd by Board Member Don McIntire, Motion carried
- Meeting Adjourned 8:43 PM

Motion to Accept: Kevin Langer
Seconded: Al Loken