

Park and Trail Board Minutes

July 9, 2008

Present at Meeting

1st District – Kevin Grondahl
2nd District – Don McIntire
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann
Gloria Stevenson – GIS
Andrew Dahlgren – Zoning & Planning
Alex Weego – Economic Development

Absent

3rd District – Kevin Langer
Commissioner Dave Kircher

Guest a Meeting

Randy Brown
Fred & Kathy Edenloff

- Board met at County Commissioner's Chamber at 7:10 PM
- Al Loken motioned to accept the minutes, Seconded by Don McIntire
- Board Introduction to the guests.
- Kathy Edenloff presented a comprehensive plan of a "Scenic By-Way" around Lake Osakis and Todd County.
- Lee Christopherson motioned to move forward with a resolution for scenic by-way, Seconded by Al Loken.
- Gloria Stevenson suggested the board support a development of a scenic by-way.
- Board vote to pass Resolution to the County Board, 4 Yes / 0 No
- Board reviewed Battle Point Park Quotes.
- Al Loken motioned to accept Plan quote for Hoisington Koegler Group Inc. Second by Don McIntire.
- Board has a Budget of \$28,000 with the County Commissioner's approval
- Al Loken motioned to match the \$5000 from the Initiative Fund (Ref: ENR08-3120) for Park Development, Second by Don McIntire
- Board vote to match \$5000 Initiative Fund, 4-Yes / 0-No
- Board agreed to use of Vouchers for payment of Expense Receipts
- Commissioner Neumann and Lee Christopherson will follow-up on the landowner's Adjacent to Battle Point Park.
- Board agreed to go to the Park Conference in September at the cost of \$103.00 plus taxes per person and the use of a county vehicle.
- Board discussed the budgeting of the maintenance of the Wobegon Trail and a possible revenue generating function.
- Board reviewed the signage quote from Todd County Public Works, Boards agreed not to pay \$26.00 Labor per sign by county worker.
- Motion by Al Loken to add Park Signage to intersection of Hwy 71 & County 10, Second by Don McIntire.
- Board discussed work to be done or have been accomplished.
 - * Boat Landing walk path not done.
 - * Latch on men's restroom door broken, Needs to be addressed.
 - * Entrance sign still needs to be moved.
 - * Handicap sign has been put up at the Park.
- By-Laws, Vision and Mission Statements was tabled till next meeting.
- Commissioner Neumann will get a quote for garbage pick up at Battle Point Park.
- Next Board Meeting August 13, 2008
- Meeting Adjourned at 10:30 PM