



Todd County Park and Trails Board

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

Todd County Park and Trails Board Minutes

August 11, 2010
Meeting at Commissioners Chamber

Present at Meeting

2nd District- Don McIntire
3rd District- Kevin Langer
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann
Commissioner Dave Kircher

Absent

Guests

No Guests

- Board meeting was brought to order by Board Chairman Al Loken at 7:05 PM
- No Additions or Corrections to the Agenda
- July 7, 2010 minutes were read
- Motion to accept minutes by Board Member Don McIntire, 2nd by Board Member Kevin Langer, Motion Carried
- No Park and Trails Bill's were brought forward.
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$45333.89
- Motion to accept finance report as read by Board Member Kevin Langer, 2nd by Board Member Don McIntire, Motion Carried
- Commissioner Randy Neumann informed the board about the 2 rails of fence that was damaged after a storm at Battle Point Park.
- Motion to purchase 2 rails of fence by Board Member Kevin Langer, 2nd by Board Chairman Al Loken, Motion Carried
- Board discussed moving the beach area at Battle Point Park
- Board agreed to sit down with Sauk River Water District and get their ideas about moving the beach at Battle Point Park
- Board discussed ideas on the structure of the Todd County Parks and Trails Board
- Board Secretary Lee Christopherson presented a structure makeup to the Board
- Motion to accept Board Secretary Lee Christopherson's structure makeup by Board Member Don McIntire, 2nd by Board Chairman Al Loken, Motion Carried
- Board Secretary Lee Christopherson accepted project manager for Battle Point Park project
- Board Member's Don McIntire and Kevin Langer was put on the Battle Point Park Pavilion building committee
- Board discussed contract for Sewer pumping, Tabled till next spring
- Board discussed contract for Tree trimming, Board Secretary Lee Christopherson will contact John Larson about presenting a bid to the board
- Board discussed publicity in the Newspaper, TV, Radio and Todd County Website
- Fishing Pier- DNR has no funding, Wait till next year to re-apply for grant and also look for donations.
- Tree Removal- Zone 1 at Battle Point Park will be thinned out of the brush by fall.
- East Boundary Fence- Waiting for cooler weather, the fence will be completed by fall.

Motion to Accept: Kevin Langer

Seconded: Al Loken

- Commissioner Randy Neumann will consult with county surveyor about finding the east boundary line at Battle Point Park and report back to the board at the next Park and Trails Board meeting.
- Board discussed allocating \$12,000 to the Battle Point Park Pavilion, Tabled till next month
- Commissioner Dave Kircher presented to the board park ordinances from other counties, Board will review and put together ideas for the Todd County Park Ordinance.
- Commissioner's will the Park and Trails Board Charge re-done
- Next Board Meeting September 8, 2010
- Motion to adjourn by Board Member Kevin Langer, 2nd by Board Chairman Al Loken, Motion carried
- Meeting Adjourned 8:40 PM

Motion to Accept: Kevin Langer
Seconded: Al Loken