



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

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

September 8, 2010
Meeting at Commissioners Chamber

Present at Meeting

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

Absent

2nd District- Don McIntire

Guests

Holly Kovarik

- Board meeting was bought to order by Board Chairman Al Loken at 7:36 PM
- No Additions or Corrections to the Agenda
- August 11, 2010 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 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 \$45,059.07
- Motion to accept finance report as read by Board Member Kevin Langer, 2nd by Board Chairman Al Loken, Motion Carried
- Board welcomed Holly Kovarik from Sauk River Water District to the meeting
- The Todd County Park Board asked if Holly Kovarik and the SRWD would be involved in the Battle Point Park Shoreline Committee. SRWD will get back to the Park and Trails Board.
- Holly Kovarik indicated that where it was appropriate to consult and to ask the SRWD for assistance that the SRWD would be receptive to any of these requests. Especially if it had to do with the shoreline restoration activity recently conducted or any other activity that would be appropriate to involve the SRWD. These requests would need to be made by the Todd County Park Board when they would like additional information on such activities. It was discussed that it would not be necessary to have the SRWD or Holly Kovarik at every meeting but that it would be needed on occasion. Holly Kovarik shared that she would be the individual at this time from the SRWD to attend these meetings. Holly Kovarik also shared that the SRWD would be more than happy to assist Todd County in other activities outside of Battle Point Park as requested as well. The County would need to make such requests of the SRWD when needed. Holly Kovarik reiterated that the SRWD would welcome any such requests. Holly Kovarik will get final approval from the SRWD full board at the September 21, 2010 meeting for the SRWD's staff commitments to the Todd County Park Board.
- Board discussed whether to have a Contact with SRWD for maintenance at Battle Point Park Shoreline for \$1000.00 a year or have a point person at the Park that will be trained to maintain the Battle Point Park shoreline
- Board discussed with Holly Kovarik about moving the beach, Holly stated if we move the Beach the Grant might be jeopardized, Holly will get back to the board about the grant.
- Moving the beach topic will be tabled till next month's meeting
- Board discussed moving the allocated \$15,000 for fishing pier back to the general fund
- Motion to move the funds to general fund by Board Chairman Al Loken, 2nd by Board Secretary Lee Christopherson, Motion Carried

Motion to Accept: Don McIntire

Seconded: Al Loken

- Battle Point Park Pavilion Committee (Kevin Langer) gave his report on the Pavilion project. Kevin stated he looked at other picnic shelters in the area.
- Board discussed building a 24 foot by 24 foot shelter instead of 24 foot by 38 foot shelter
- Commissioner Randy Neumann presented to the board that Todd County Public Works would do the Excavation work at Battle Point Park for the pavilion and would prefer that the work be done by fall.
- Motion to allocate \$1500.00 for Excavation at the Park by Public Works by Board Member Kevin Langer, 2nd by Board Chairman Al Loken, Motion Carried
- Commissioner Randy Neumann states he still has a contractor lined up to do the building of the Pavilion
- Update on Tree removal: Still waiting on bids
- Update on Fencing: East boundary has been surveyed, Waiting on time schedule from STS for labor of installation of the fence
- Board Secretary Lee Christopherson will get more bids on the fence
- Motion to allocate \$1500.00 for Fence by Board Chairman Al Loken, 2nd by Kevin Langer, Motion Carried
- Update on Park and Trails Charge: The charge will be sent back to the board for review and restructured by the first of the year.
- Next Board Meeting October 13, 2010
- Motion to adjourn by Board Chairman Al Loken, 2nd by Board Member Kevin Langer, Motion carried
- Meeting Adjourned 9:05 PM

Motion to Accept: Don McIntire
 Seconded: Al Loken