



215 1st Avenue South, Suite 201
Long Prairie, MN 56347

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

January 9, 2013

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

3rd District – Kevin Langer

4th District – Al Loken

Commissioner Randy Neumann

Commissioner Rod Erickson

At-Large – Ron Richter

Absent

1st District – Vacant

2nd District – Karen Nauber

5th District – Lee Christopherson

Guests

No Guests

- Open for Public Comment, No Public Comments

Routine Business

- Board meeting was bought to order by Board Chairman Al Loken at 7:05 PM
- No Amendments to Agenda
- December 12, 2012 minutes were read by Board Chairman Al Loken
- **Motion** to accept minutes by Kevin Langer, 2nd by Ron Richter, 3/3 Vote, Motion Carried
- No Bill to be brought forward
- Finance report was read by Board Chairman Al Loken, Current balance of Park and Trails account is \$40,597.66
- **Motion** to Accept Finance Report as read by Ron Richter, 2nd by Al Loken, 3/3 Vote, Motion Carried

New Business

- **Election of Chair & Vice Chair of the Board:** Board nominated Al Loken as Chairman of the Board
- **Motion** to Elect Al Loken as Chairman by Kevin Langer, 2nd by Ron Richter, 3/3 Vote, Motion Carried
- Board tabled the nomination of the Vice Chairman till next scheduled board meeting
- **Membership of the Board:** Board Chairman Al Loken will discuss the membership with the Board Secretary Lee Christopherson
- Board welcomed Ron Erickson to the Board as the 2nd Commissioner Liaison

Old Business

- **Battle Point Park Zone 3:** Commissioner Neumann will contact Tim Stieber from Planning and Zoning about the work and Permitting at Battle Point Park.
- **Reynolds Township Property:** Commissioner Neumann had contact with the Minnesota Department of Resources about the Reynolds Township Canoe Access Contract.

Motion to Accept: Kevin Langer

Seconded: Ron Richter

- Board Secretary will invite the DNR to the February Park and Trails Board Meeting.
- ***Park and Trails Budget:*** Tabled till next meeting

Other Business brought Forward

- **Board had a General Discussion:**

* Board discussed signage for Battle Point Park; Commissioner Neumann will contact Gordon and Leslie Township about signage.

* Board had a discussion about the History of Battle Point Park; Board Member Ron Richter will work on researching the history

Closing

- Next Board Meeting February 13, 2013 in the Prairie Conference Room (Historic Courthouse)
- Motion to adjourn by Kevin Langer, 2nd by Al Loken, Motion carried
- Meeting Adjourned 9:00 PM