



Todd County Park and Trails Board

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

Todd County Park and Trails Board Minutes

**December 12, 2012
7:00 PM**

Meeting at Prairie Conference Room

Present at Meeting

3rd District – Kevin Langer
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Randy Neumann
At-Large – Ron Richter

Absent

1st District – Vacant
2nd District – Karen Nauber
Commissioner Dave Kircher

Guests

No Guests

-
- Open for Public Comment, No Public Comments

Routine Business

- Board meeting was bought to order by Board Chairman Al Loken at 7:06 PM
- No Amendments to Agenda
- October 11, 2012 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Ron Richter, 2nd by Kevin Langer, 4/4 Vote, Motion Carried
- Bill from Weiner Family for Mowing at Battle Point Park
- **Motion** to Accept & Pay Bill as bought forward by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$40,552.62
- **Motion** to Accept Finance Report as read by Ron Richter, 2nd by Al Loken, 4/4 Vote, Motion Carried

New Business

- Board discussed changing the Day of the Monthly meeting to the 2nd Wednesday of the Month.
- **Motion** to change day to Wednesday by Ron Richter, 2nd by Kevin Langer, 4/4 Vote, Motion Carried
- Board discussed the status and Membership of the 2nd District Board Member and the 2nd Commissioner Liaison to the board.
- Commissioner Neumann suggested adding Ron Erickson to the Liaison of the Board.
- Commissioner Neumann will contact Karen Nauber about her membership to the board and will get back to the board.

Motion to Accept: Kevin Langer
Seconded: Ron Richter

Old Business

- ***Battle Point Park Zone 3:*** Todd County Soil and Water gave the go ahead on the Brush Cutting in Zone 3 at Battle Point Park.
- Commissioner Neumann will contact the Soil and Water about their help and guidance on the cutting of the brush.
- ***Battle Point Park Pathways:*** The pathways are ADA compliant and complete.
- ***Reynolds Township Property:*** Commissioner Neumann had contact with the Minnesota Department of Resources about the Reynolds Township Canoe access. DNR stated that there needs a contract between the County and the DNR to be drawn up by the County Attorney.
- Board Secretary will invite the DNR to the February Park and Trails Board Meeting.

Other Business brought Forward

- **Board had a General Discussion:**
 - * Board discussed the 2013 Budget and at the time of the Meeting the projected budget would be \$9375.00, which would cover the operating expenses and future projects in the year.
 - * Board had a discussing about other canoe access in the County that could benefit the interest of the Park and Trails Board

Closing

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