



215 1<sup>st</sup> Avenue South, Suite 201  
Long Prairie, MN 56347

## Todd County Park and Trails Board Minutes

February 13, 2013

7:00 PM

Meeting at Prairie Conference Room

### Present at Meeting

3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
5<sup>th</sup> District – Lee Christopherson  
Commissioner Randy Neumann  
Commissioner Rod Erickson  
At-Large – Ron Richter

### Absent

1<sup>st</sup> District – Vacant  
2<sup>nd</sup> District – Karen Nauber

### Guests

Trygve Hanson- MN DNR  
Tim Stieber- Todd SWCDD

- Open for Public Comment, No Public Comments

### Routine Business

- Board meeting was bought to order by Board Chairman Al Loken at 7:01 PM
- No Amendments to Agenda
- January 9, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion Carried
- No Bill to be brought forward
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$38,385.74
- **Motion** to Accept Finance Report as read by Kevin Langer, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion Carried

### New Business

- *No New Business at the time of the Meeting*

### Old Business

- **Reynolds Township Property**: Mr. Hanson from the MN DNR talks to the board about the Canoe Access in Reynolds Township and also presents a Co-op agreement between the County and the DNR.
- **Motion** to proceed with the Co-op agreement between the DNR and Todd County by Board Secretary Lee Christopherson, 2<sup>nd</sup> Board Chair Al Loken, 4/4 Vote, Motion Carried
- **Battle Point Park Zone 3**: Tim Stieber from Soil and Water addressed the Battle Point Zone 3 cleanup project, will start in the spring.
- **Board Membership**: Board will advertise for the filling of District 2 board member in April.

Motion to Accept: Ron Richter  
Seconded: Kevin Langer

- **Park and Trails Budget:** Board will develop and present to the Board of Commissioners a legitimate budget.
- **Nomination of Vice Chair of Board:** Ron Richter nominated Kevin Langer for Vice Chair, 4/4/ Vote

#### **Other Business brought Forward**

- **Board had a General Discussion:**

\* Board discussed signage for Battle Point Park; Mr. Hanson from the DNR presented some ideas for signage at the Park

\* Board had a discussion about the Park and Trails County Website

#### **Closing**

- Next Board Meeting March 13, 2013 in the Prairie Conference Room (Historic Courthouse)
- Motion to adjourn by Lee Christopherson, 2<sup>nd</sup> by Kevin Langer, Motion carried
- Meeting Adjourned 8:50 PM

Motion to Accept: Ron Richter  
Seconded: Kevin Langer