



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

Todd County Park and Trails Board

Todd County Park and Trails Board Minutes

June 14, 2012
7:00 PM

Meeting at Battle Point Park Pavilion

Present at Meeting

1st District – Kitty Tepley
4th District – Al Loken
5th District – Lee Christopherson
Commissioner Dave Kircher
Commissioner Randy Neumann
At-Large – Ron Richter

Absent

2nd District – Karen Nauber
3rd District – Kevin Langer

Guests

No Guests

- Open for Public Comment, No Public Comments

Routine Business

- Board meeting was bought to order by Board Chairman Al Loken at 7:01 PM
- No Additions to the Agenda were made
- May 16, 2012 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Lee Christopherson, 2nd by Kitty Tepley, 4/4 Vote, Motion Carried
- No Bill to be brought forward at this time
- Finance report was read by Board Secretary Lee Christopherson, Current balance of Park and Trails account is \$38,682.54
- **Motion** to accept finance report as read by Kitty Tepley, 2nd by Lee Christopherson, 4/4 Vote, Motion Carried.

New Business

- Board Discussion put in a light on the entrance to the Battle Point Fishing Pier
- Commissioner Neumann will research the use of solar lighting
- **Motion** to spend up to \$400.00 to go on the lighting for the Battle Point Pier by Lee Christopherson, 2nd by Ron Richter, 4/4 Vote, Motion carried
- Board Discussion on stump grinding in Zone 1 at Battle Point Park.
- **Motion** to grind stumps in Battle Point Park Zone 1 and not to exceed \$400.00 by Ron Richter, 2nd by Kitty Tepley, 4/4 Vote, Motion Carried.
- Board Secretary Lee Christopherson will call Berg Excavating and setup time to grind stumps
- Board Discussion on changing the meeting Date and Place.
- **Motion** to change Date and Place to 2nd Thursday of every month and meet in the Historic Courthouse by Kitty Tepley, 2nd by Ron Richter, 4/4 Vote, Motion Carried.
- Board Discussion on drawing up Park and Trails Procedures & Protocol, Board Secretary will produce a draft copy and present it to the board the next scheduled meeting.

Motion to Accept: Ron Richter

Seconded: Kevin Langer

Old Business

- *Pathways*: Board Chair will make contact with Tygve Hanson at the DNR about installation of the Walking Path's
- *Beach Sand Blanket*: Still waiting on the Sauk River Water District to produce & approve a Permit.
- *Battle Point Park Zone 3*: Brush clearing project will be in front of the Board of Commissioners in the Middle of July.
- *Reynolds Township*: Board Member's Kitty Tepley and Ron Richter addressed the board about their meeting with Reynolds Township about the Forfeited property, The Township said go ahead with the planning of the Canoe Access Project.
- Reynolds Township request that there is a Hold Harmless Agreement in place before construction is started.
- Board Member's Kitty Tepley and Ron Richter will write up a letter to go out the Neighbors of the Canoe Access in Reynolds Township, Will bring back to the Board for discussion and Implementation.
- *Annual Picnic*: Board Discussion on the Annual Picnic, Board decided to postpone till summer 2013.
- *Battle Point Fishing Pier*: Fishing Pier ramp has passed the Board of Commissioners and now waiting on the Building of the Ramp.
- *Electrical Service*: Commissioner Neumann will report back the Board on more bid's to upgrade the power to Battle Point Park.
- Board Member Kitty Tepley will contact Todd-Wadena Electric about Grant Money's and Commissioner Neumann will contact Stearns Electric also about Grant Money's.
- *Battle Point Park Pavilion Landscaping*: Landscaping around the Pavilion will be completed within 60 Days.
- *Battle Point Park Ice Ridge*: Ice Ridge will be completed as soon as possible.
- *Battle Point Park Restroom Vent*: Vent pipe will be done as soon as STS get's on Schedule, Change in Staff
- *Battle Point Park Playground Equipment*: Board will look locally for grants or other funding for the equipment.

Other Business brought Forward

- Board had a General Discussion:
 - * Need to research contractors for upgrading the Restroom's at Battle Point Park.
- Next Board Meeting August 9, 2012 in the Prairie Conference Room (Historic Courthouse)
- Motion to adjourn by Kitty Tepley, 2nd by Ron Richter, Motion carried
- Meeting Adjourned 9:00 PM

Motion to Accept: Ron Richter

Seconded: Kevin Langer