



Todd County Park and Trails Board

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

Board Minutes

August 14, 2013
7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

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

Absent

1st District – Vacant
2nd District – Vacant
Commissioner Rod Erickson

Guests

Tim Stieber - Todd SWCDD

- Open for Public Comment, No Public Comments

Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:03 PM
- (2) Addition to Agenda: Add Tree Limb Trimming & Weed Trimming at Battle Point Park Shoreline as Item #7
- **Motion** to accept Additions to the Agenda by Ron Richter, 2nd by Al Loken, 4/4 Vote, Motion Carried
- (3) July 10, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Ron Richter, 2nd by Kevin Langer, 4/4 Vote, Motion Carried
- (4) Bill for Electrical Work by Levin's Electric for the Amount of \$1347.90.
- **Motion** to accept Bill from Levin's Electric for the Amount of \$1347.90 by Ron Richter, 2nd by Al Loken, 4/4 Vote, Motion Carried
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$36,288.28
- **Motion** to accept Finance Report by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried

New Business

- (6) ***Todd SWCDD taking over Shoreline Maintenance at Battle Point Park:*** Tim Stieber from Soil & Water presented to the board the idea's of taking over the Maintenance of the shoreline and possible use of Conservation Corp or the CEP program.
- **Motion** to have Todd SWCDD do the Shoreline Maintenance at Battle Point Park with a Budget of \$1500.00 by Lee Christopherson, 2nd by Kevin Langer, 4/4 Vote, Motion Carried.
- (7) ***Thinning of Limbs and Weeds in the Zone 1 & 2 Shoreline at Battle Point Park:*** Commissioner Neumann addressed the Board about the Concern of the Public stating the lack of view of Lake Osakis because of the dense weed's and Tree Limbs.
- Board will look in to the possibility of trimming the Limb's and Weeds.

Motion to Accept: Ron Richter
Seconded: Al Loken

Old Business

- (8) **Update on Battle Point Park Pavilion:** Commissioner Neumann presented the board with bids for the reconstruction of the Park Pavilion.
- Board will get more bids for the lumber and Electrical work.
- (9) **Update on the Battle Point Park Fishing Pier:** The Posts for the Pier has been cemented in, the cable was donated by the DNR and waiting for STS the install the cables to the Pier Structure.
- The broken board on the Pier was replaced.
- (10) **Reynolds Township Property:** The gravel has been installed in the Parking Area of the Canoe Access.
- MN DNR still working on the Wooden Sign for the Canoe Access.

Other Business brought Forward

- (11) **General Discussion:**
- * Commissioner Neumann addressed the Board about having a sign at Battle Point Park stating “ All Pet will be on Leashes”. Board will take it under advisement.
- * **Board Discussion** on adding more sand to the Battle Point Park Beach, Commissioner Neumann will coordinate with Tim for Soil & Water on adding Sand to Zone 2 Beach.

Closing

- (12) Next Board Meeting September 11, 2013 at Prairie Conference Room (Historic Courthouse)
- (13) Motion to adjourn by Ron Richter, 2nd by Lee Christopherson, 4/4 Vote, Motion carried
- Meeting Adjourned 8:30 PM