



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

Board Minutes

January 10, 2018

7:00 PM

Meeting at Board of Commissioners Room

Present at Meeting

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

Absent

- 1st District - Gloria Nokes
- 2nd District - Vacant
- Commissioner Rod Erickson

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Vice Chairman Dave Determan at 7:03 PM
- (2) No addition's to the Agenda
- (3) December 13, 2017 Minutes where read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Ron Richter, 2nd by Tricia Jasmer, 6/6 Vote, Motion Carried

- (4) Bill's
 - * Stearns Electric \$42.00
 - * Long Prairie Sanitation \$95.76

Total:	\$137.76
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Roll Call for Per Diem:	Gloria Nokes	Absent	\$0.00
	Kevin Langer	Yes	\$35.00
	Al Loken	Yes	\$35.00
	Lee Christopherson	Yes	\$35.00
	Ron Richter	Yes	\$35.00
	Tricia Jasmer	Yes	\$35.00
	Dave Determan	No	\$0.00
	Total:		\$175.00

Motion to accept Bill's and Per Diem's as presented by Kevin Langer, 2nd by Ron Richter, 6/6 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$23,743.41
Motion to accept Finance Report as Read by Tricia Jasmer, 2nd by Ron Richter, 6/6 Vote, Motion Carried

New Business

(6) Park Board Elections

- * Board conducted Elections:
 - Chairman- Dave Determan
 - Vice Chairman- Tricia Jasmer
 - Secretary- Lee Christopherson

Motion to accept board elections by Kevin Langer, 2nd by Ron Richter, 6/6 Vote, Motion Carried

(7) **Sanitary Service**

- * Board discussed putting in a cement slab for garbage cans at Battle Point Park
- * Board agreed to stay with (3) Garbage cans and (1) Recycling can

(8) **Pier Maintenance**

- * Board discussed buying (4) more floats to repair the floats on the pier that were damaged by wildlife

Old Business

(9) **Park Information Board**

- * Board discussed the Park Information Board, STS or board volunteers will install it in the spring
- * Information Board will be put on the STS Schedule

(10) **Update on Battle Point Restrooms**

- * Board member Kevin Langer will get a bid on Porta Potty's

(11) **Play Ground Equipment**

- * Board discussed the Park Playground Equipment, STS or board volunteers will install it in the spring
- * Playground Equipment will be put on the STS Schedule

Other Business Brought Forward

(12) **General Discussion:**

- * **Boat Landing Ramp**- The Battle Point Boat Ramp needs to be repaired in the Spring, currently there is a issue of ice pushing up the ramp
- * **Wobegon Trail**- Board Member Tricia Jasmer advised the board that there is Federal Funding for Fog Sealing or Full Overlay Board will look into applying for Federal Funds
- * Board had more general discussions

Closing

- (13) Next meeting will be February 14, 2018 at the Prairie Conference Room
(14) **Motion** adjourn at 8:23 PM by Al Loken, 2nd by Kevin Langer, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: March 14, 2018

Motion to Accept: Al Loken

Seconded By: Gloria Nokes