



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

October 11, 2017
7:00 PM
Meeting at Prairie Conference Room

Board Minutes

Present at Meeting

1st District - Gloria Nokes
3rd District - Kevin Langer
4th District - Al Loken
5th District - Lee Christopherson
Commissioner Randy Neumann
At-Large - Ron Richter
At-Large - Tricia Jasmer

Absent

2nd District - Vacant
At-Large - David Determan
Commissioner Rod Erickson

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Chairman Al Loken at 7:03 PM
- (2) No addition's to the Agenda
- (3) September 11, 2017 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Tricia Jasmer, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried
- (4) Bill's
* Eden Faust - \$100.00
* Tyler Neumann - \$300.00

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

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

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$19,565.11
Motion to accept Finance Report as Read by Tricia Jasmer, 2nd by Kevin Langer, 6/6 Vote, Motion Carried

New Business

- (6) **No New Business at the Time of the Meeting**

Old Business

- (7) **Park Information Board**

- * Board discussed the Park Information Board, STS was informed were it will be placed at Battle Point Park
- * Would like it installed by Winter

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

- * There has been some complaints about the smell of the Restrooms at the Park
- * Board discussed the options of Remodeling the restroom or using port-a-Potty
- * Will get the tanks pumped
- * Commissioner Neumann will proceed getting all the options researched

(9) **Play Ground Equipment**

- * Commissioner Neumann will check with STS on the Installation of the Equipment

Other Business Brought Forward

(10) **General Discussion:**

- * Board had numerous discussions

Closing

(11) Next meeting will be December 13, 2017 at Prairie Conference Room

(12) **Motion** adjourn at 8:30 PM by Lee Christopherson, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: December 13, 2017

Motion to Accept: Dave Determan

Seconded By: Tricia Jasmer