



Todd County Park and Trails Board

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

Board Minutes

October 12, 2016

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

- 1st District - Gloria Nokes
- 4th District - Al Loken
- 5th District - Lee Christopherson
- At-Large - Ron Richter
- At-Large - David Determan

Absent

- 2nd District - Alex Weego
- 3rd District - Kevin Langer
- Commissioner Rod Erickson
- Commissioner Randy Neumann

Guests

No Guest's

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:04 PM
- (2) No addition's to the Agenda
- (3) September 14, 2016 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Dave Determan, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (4) Bill for: **(No new Bill's at the time of the Meeting)**

Roll Call for Per Diem:	Gloria Nokes	Yes	\$35.00
	Alex Weego	Not Present	\$0.00
	Kevin Langer	Not Present	\$0.00
	Al Loken	Yes	\$35.00
	Lee Christopherson	Yes	\$35.00
	Ron Richter	Yes	\$35.00
	Dave Determan	No	\$0.00
Total:			\$140.00

Motion to accept bill and Per Diem's as presented by Ron Richter, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$27,053.97
Motion to accept Finance Report as Read by Ron Richter, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

New Business

" No New Business at the Time of the Meeting"

Old Business

- (6) **Battle Point Speed Bump**
* Need to talk to Loren at Public Work to look into placing a speed bump at Battle Point Park in the spring of 2017.
- (7) **2nd Dock at Battle Point Park**
* Board Secretary will contact SRWD and discuss the procedure of maintaining the shoreline and discuss the installation of the 2nd dock
- (8) **Grants**
* Board is still looking for a grant writer
- (9) **Street Light at Battle Point Park**
* Board will contact the County about the timeline of the installation of the street light

(10) **Board Membership**

- * Commissioner Neumann will contact District 2 Commissioner about the member in his district, if the member needs to be replaced or has the member resigned.

Other Business Brought Forward

(11) **General Discussion:**

- * Board had a General Discussion

(1) Discussion of Tent Camping and RV Camping in the Battle Point Park, Board will do research of the possibilities of the camping in the Park

Closing

(12) Next meeting will be December 14, 2016 at Prairie Conference Room

(13) **Motion** adjourn at 8:45 PM by Lee Christopherson, 2nd by Dave Determan, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: December 14, 2016

Motion to Accept: Dave Determan

Seconded By: Ron Richter