



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

## Board Minutes

October 14, 2015

7:00 PM

Meeting at Prairie Conference Room

### Present at Meeting

1st District - Gloria Nokes  
2nd District - Alex Weego  
4th District - Al Loken  
5th District - Lee Christopherson  
At-Large - Ron Richter  
Commissioner Randy Neumann

### Absent

3rd District - Kevin Langer  
Commissioner Rod Erickson  
At-Large - David Determan

### Guests

Tim Stieber (Soil & Water)  
Bob & Joan Hammond  
Cindy Gesme

### Open to Public Comment, No Public Comment

### Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:03 PM
- (2) Add Cindy Gesme to Agenda Item #6 & Bob & Joan Hammond to Agenda Item #10  
**Motion** to accept additions to the agenda as read by Gloria Nokes, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (3) September 9, 2015 Minutes were read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Alex Weego, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (4) 1 Bill from R&J Septic Service for \$135.00  
**Motion** to accept bill as presented by Gloria Nokes, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$27,209.61  
**Motion** to accept Finance Report as Read by Ron Richter, 2nd by Alex Weego, 5/5 Vote, Motion Carried

### New Business

- (6) **Benches at Battle Point Park:**
  - \* Cindy Gesme would like to donate some memorial Benches at Battle Point Park
  - \* Board gratefully accepted the donations of the Benches
  - \* Lee Christopherson and Randy Neumann will meet with Cindy for the locations of the Benches.**Motion** to accept Bench donations by Alex Weego, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried
- (7) **Grant's:**
  - \* Board discussed with Tim Stieber about grant's for Playground Equipment, Tim will look into grant's
- (8) **Battle Point Park Playground Equipment:**
  - \* Board Accepted the bill of \$13,922.73 for Playground Equipment from St.Croix Recreation
  - \* Board Secretary will order the Equipment with a Spring Installation.

(9) **Status of Canoe Access**

\* Board needs to petition the County Board of Commissioners to put the Canoe Access into Todd County's Name.

**Motion** to have Park & Trails Board Secretary Petition the County Board by Gloria Nokes, 2nd by Alex Weego, 5/5 Vote  
Motion Carried

(10) **Trail's Around Staples**

\* Bob & Joan Hammond presented to the board the project of a Trail going around Staples Area and around Camp Ripley.

\* Bob & Joan Hammond asked the Board for there support in the project of Camp Ripley / Veterans Trail

**Old Business**

(11) **Battle Point Park Zone 4 Trail Restriction**

\* Lee Christopherson will place rocks at Battle Point Park when possible.

(12) **2016 Park & Trails Budget**

\* Budget was finalized by the Board of Commissioners, will be put into the ledger in December 2015

**Other Business Brought Forward**

(13) **General Discussion:**

\* Board had a open discussion

**Closing**

(14) Next meeting will be December 9, 2015 at Prairie Conference Room

(15) **Motion** adjourn at 9:00 PM by Al Loken, 2nd by Lee Christopherson, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: December 9, 2015

Motion to Accept: Ron Richter

Seconded By: Kevin Langer