



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

Board Minutes

December 13, 2017

7:00 PM

Meeting at Board of Commissioners Room

Present at Meeting

- 1st District - Gloria Nokes
- 4th District - Al Loken
- 5th District - Lee Christopherson
- Commissioner Randy Neumann
- Commissioner Rod Erickson
- At-Large - David Determan
- At-Large - Ron Richter
- At-Large - Tricia Jasmer

Absent

- 2nd District - Vacant
- 3rd District - Kevin Langer

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Chairman Al Loken at 7:12 PM
- (2) No addition's to the Agenda
- (3) October 11, 2017 Minutes where read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Dave Determan, 2nd by Tricia Jasmer, 6/6 Vote, Motion Carried

- (4) Bill's
 - * Stearns Electric \$42.00
 - * Long Prairie Sanitation \$95.76
 - * Tyler Neumann Battle Point Park Mowing \$200.00
 - * Eden Faust Battle Point Park Restroom Cleaning \$207.46
 - * Lee Christopherson Office Supplies \$50.00

Total:	\$595.22
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Roll Call for Per Diem:	Gloria Nokes	Yes	\$35.00
	Kevin Langer	Absent	\$0.00
	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 Ron Richter, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$24,242.66
Motion to accept Finance Report as Read by Tricia Jasmer, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

New Business

- (6) **2018 Budget**
 - * Board discussed the 2018 budget
 - * Budget of \$15,000 to be presented to the Board of Commissioners

Old Business

(7) **Park Information Board**

- * Board discussed the Park Information Board, STS will install it in the spring

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

- * Board decided to start using Port-a-Potty's starting in April 2018
- * **Motion** to start using Port-a-Potty's by Al Loken, 2nd by Ron Richter, 6/6 Vote, Motion Carried
- * Board Secretary and Commissioner Neumann will get the tanks pumped

(9) **Play Ground Equipment**

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

Other Business Brought Forward

(10) **General Discussion:**

- * Commissioner Neumann brought to the Board attention that he might know the people who stole the dock ramp, will do more research.
- * Board discussed the options of re-Designing the County's Web Site, Board Secretary will contact MIS at the county

Closing

- (11) Next meeting will be January 10, 2018 at the Commissioners Room
(12) **Motion** adjourn at 8:48 PM by Dave Determan, 2nd by Al Loken, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: January 10, 2018
Motion to Accept: Ron Richter
Seconded By: Tricia Jasmer