



Todd County Park and Trails Board

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

Board Minutes

December 14, 2016

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

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

Absent

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

Open to Public Comment, No Public Comment

Guests
No Guest's

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:18 PM
- (2) No addition's to the Agenda
- (3) October 12, 2016 Minutes where 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: Mark's Welding: \$163.92
Michelle Larson: \$300.00

Roll Call for Per Diem:	Gloria Nokes	Not Present	\$0.00
	Kevin Langer	Yes	\$35.00
	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 Dave Determan, 2nd by Ron Richter, 5/5 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$31,357.40
Motion to accept Finance Report as Read by Kevin Langer, 2nd by Dave Determan, 5/5 Vote, Motion Carried

New Business

- (6) **Board Policies and Procedures**
* Tabled till Next Month

Old Business

- (7) **Battle Point Speed Bump**
* Board discussed adding speed bump's at the entrance of Battle Point Park in the spring at the cost of \$100.00 Each
- (8) **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 and get written documentation from the SRWD Board.
- (8) **Grants**
* Board is still looking for a grant writer

(9) **Street Light at Battle Point Park**

- * Public Work will have it installed by Spring, Commissioner Neumann will track the Installation

(10) **Board Membership**

- * Commissioner Neumann will contact District 2 Commissioner about the member in his district, if the member can not be filled from the District then it will open to At-Large Member.

Other Business Brought Forward

(11) **General Discussion:**

- * Board had a General Discussion

(1) Discussion of adding more picnic tables to the Park.

Motion to add 5 more picnic tables to the park by Ron Richter, 2nd by Kevin Langer, 5/5 Vote, Motion Carried
(Will put on Agenda Old Business for tracking)

(2) Board Chair presented to the Board the Plaque from Soil & Water Award.

(3) Commissioner Neumann informed the Board that MNDOT dug out a culvert next to the Wobegon Trail for replacing.

Closing

(12) Next meeting will be January 11, 2017 at Prairie Conference Room

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

Motion Accept Minutes as Read Date: January 11, 2017

Motion to Accept: Kevin Langer

Seconded By: Dave Determan