



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

Board Minutes

December 9, 2015

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
Commissioner Randy Neumann
Commissioner Rod Erickson

Absent

1st District - Gloria Nokes
2nd District - Alex Weego
At-Large - David Determan

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:05 PM
- (2) No Additions to Agenda
- (3) October 14, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Ron Richter, 2nd by Kevin Langer, 4/4 Vote, Motion Carried
- (4) 1 Bill from Pat Weiner Family for \$975.00 (Mowing)
Motion to accept bill as presented by Ron Richter, 2nd by Kevin Langer, 4/4 Vote, Motion Carried
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$30,177.46
Motion to accept Finance Report as Read by Ron Richter, 2nd by Kevin Langer, 4/4 Vote, Motion Carried

New Business

- (6) **Grant's:**
 - * Board discussed applying for a grant from Initiative Foundation
 - * Board will invite Rick Utech from Economic Development
 - * Board Member Kevin Langer will talk to Jeff Lucas about the History of Battle Point Park that could be a part of a grant.
- (7) **Status of Canoe Access**
 - * Commissioners will be working on this, Table till next months meeting
- (8) **Board Re-Appointments**
 - * Board discussed the re-appointments of District 1, 3 & 5
Motion to accept the appoints by A Loken, 2nd by Kevin Langer, 4/4 Vote, Motion Carried
 - * Board Secretary will send Board Action to the County Board for Re-Appointments

Old Business

(9) **Battle Point Playground Equipment**

- * 2nd Phase Equipment has been ordered and will be shipped in April.

(10) **2016 Park & Trails Budget**

- * Budget was finalized by the Board of Commissioners, will be put into the ledger in December 31, 2015

(11) **Concrete Benches at Battle Point Park**

- * Board discussed the idea of putting cement under the newly placed benches at Battle Point Park

Other Business Brought Forward

(12) **General Discussion:**

- * Commissioner Neumann informed the board about the details of the conversation with Sauk River Water District about putting in the Dock east of the Boat Landing.
- * Sauk River Water District refuses to let the County put in the Dock, County will discuss further with SRWD position on the Dock.

Closing

(13) Next meeting will be January 13, 2016 at Prairie Conference Room

(14) **Motion** adjourn at 8:23 PM by Al Loken, 2nd by Ron Richter, 4/4 Vote, Motion Carried

Motion Accept Minutes as Read Date: February 10, 2016

Motion to Accept: Kevin Langer

Seconded By: Gloria Nokes