



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

Board Minutes

February 10, 2016

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

1st District - Gloria Nokes
3rd District - Kevin Langer
4th District - Al Loken
5th District - Lee Christopherson
At-Large - Ron Richter
Commissioner Randy Neumann
Commissioner Rod Erickson

Absent

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 7:04 PM
- (2) Add Insurance to Item #9
- (3) December 9, 2015 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Kevin Langer, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried
- (4) No Bill at the time of the Meeting
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$14,735.23
Motion to accept Finance Report as Read by Gloria Nokes, 2nd by Ron Richter, 5/5 Vote, Motion Carried

New Business

- (6) **Staples / Motley Trails**
 - * Gloria Nokes presented to the Board the Information from the Staples Park and Trails Board Meeting
 - * Staples Park and Trails Board would like to have the Todd County Parks and Trails Board come to there meeting.
 - * Board will gladly attend there Meeting.
- (7) **Board Chair & Vice Chair Election w/ Board Action**
 - * Board Nominated Al Loken as Board Chair
 - * Board Nominated Ron Richter & Kevin Langer as Co-Vice Chairs
 - * Board by Election, Elected Al Loken Chair and Ron Richter & Kevin Langer as Co-Vice Chairs
- (8) **Review Board Policies & Procedures**
 - * Board Reviewed the Policies and Procedures
 - * No Changes to be made.
- (9) **Insurance**
 - * Commissioner Neumann presented to the Board a Book from MCIT on Loss Prevention.

Old Business

(10) **Grant's:**

- * Board needs to look for a Grant Writer
- * Commissioner will help find a Grant Writer
- * Board will get in touch with Rick Utech from Economic Development

(11) **Status of Canoe Access**

- * No Information at the time of the Meeting
- * Board asked the Commissioners to talk to the legislature on putting the Canoe Access in the County's Name.

(12) **Battle Point Park History Board**

- * Board discussed the option's on what design and what info that we want on it.
- * Board will invite the Historical Society to the Board Meeting

Other Business Brought Forward

(13) **General Discussion:**

- * No General Discussion

Closing

(14) Next meeting will be March 9, 2016 at Prairie Conference Room

(15) **Motion** adjourn at 8:47 PM by Al Loken, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: March 16, 2016

Motion to Accept: Kevin Langer

Seconded By: Gloria Nokes