



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

Board Minutes

March 14, 2018

7:00 PM

Meeting at Prairie Conference 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 Dave Determan at 7:00 PM
- (2) No addition's to the Agenda
- (3) January 10, 2018 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Al Loken, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried
- (4) Bill's
 - * Stearns Electric - Jan. 18 \$42.00
 - * Stearns Electric - Feb 18 \$43.00
 - * Long Prairie Sanitation - Jan 18 \$95.76
 - * Long Prairie Sanitation - Feb 18 \$95.76

Total:	\$276.52
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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 \$22,789.82
Motion to accept Finance Report as Read by Ron Richter, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

New Business

(6) **Federal Trails Grant**

- * Board Member Tricia Jasmer presented to the board the Federal Trails Grant Application.
- * Board had an discussion on the Trails Grant procedures, Board will compile necessary documents for the application

(7) **Wobegon Trails Surface Repair**

- * Board Member Tricia Jasmer presented to the board a quote from Loren Fellbaum (Todd County Public Works) in the amount of \$17,100.00 for repairs and Fog Seal of the Trail

(8) **Long Prairie River Canoe Access**

- * Board discussed on the Long Prairie River Canoe Access, Commissioner's will work with legislator's
- * The Access needs to be in the County's Name

Old Business

(9) **Pier Maintenance (Floats)**

- * Board Member Al Loken received (4) floats for the pier
- * The floats need to be installed by Fishing Opener if weather is permitting
- * The floats need to be wrapped with wire to prevent the Muskrats from putting holes in the floats

Motion to Purchase Wire for the Floats and not to exceed \$500.00 by Lee Christopherson, 2nd by Ron Richter, 6/6 Vote, Motion Carried

(10) **Park Information Board**

- * Board discussed the Park Information Board, STS or board volunteers will install it in the spring
- * Information Board will be put on the STS Schedule
- * Commissioner Neumann will contact STS.

(11) **Play Ground Equipment**

- * Board discussed the Park Playground Equipment, STS or board volunteers will install it in the spring
- * Playground Equipment will be put on the STS Schedule

Other Business Brought Forward

(12) **General Discussion:**

- * Board Member Gloria Nokes presented to the board that the MN-DOT is in planning stage of a Recreational Area at Mount Nebo in Bertha and possible partnering with the Todd County Parks and Trails Board
- * Board Chair Dave Determan stated that the garbage can's at Battle Point Park is buried under snow, Board member Lee Christopherson will remove the snow around the Garbage can's
- * Commissioner Neumann presented to the board an News article that he wrote and was put in the Newspaper

Closing

- (13) Next meeting will be April 11, 2018 at the Prairie Conference Room
(14) **Motion** adjourn at 8:20 PM by Gloria Nokes, 2nd by Al Loken, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: April 11, 2018
Motion to Accept: Al Loken
Seconded By: Gloria Nokes