



Todd County Park and Trails Board

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

**March 8, 2017
7:00 PM
Meeting at Prairie Conference Room**

Board Minutes

Present at Meeting

- 1st District - Gloria Nokes
- 3rd District - Kevin Langer
- 5th District - Lee Christopherson
- At-Large - Ron Richter
- At-Large - David Determan
- Commissioner Randy Neumann

Absent

- 2nd District - Vacant
- 4th District - Al Loken
- Commissioner Rod Erickson

Open to Public Comment, No Public Comment

Guests
No Guest's

Routine Business

- (1) Board was brought to order by Board Vice-Chairman Dave Determan at 7:05 PM
- (2) No addition's to the Agenda
- (3) January 11, 2017 Minutes where read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Kevin Langer, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (4) No Bill's at the Time of the Meeting

Roll Call for Per Diem:	Gloria Nokes	Yes	\$35.00
	Kevin Langer	Yes	\$35.00
	Al Loken	Not Present	\$0.00
	Lee Christopherson	Yes	\$35.00
	Ron Richter	Yes	\$35.00
	Dave Determan	No	\$0.00
Total:			\$140.00

Motion to accept Per Diem's as presented by Kevin Langer, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$20,272.79
Motion to accept Finance Report as Read by Ron Richter, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

New Business

- (6) **No New Business at the Time of the Meeting**

Old Business

- (7) **Battle Point Speed Bump**
* Will be installed by Fishing Opener
- (8) **2nd Dock at Battle Point Park**
* Will be installed by Fishing Opener
- (9) **Grants**
* County Coordinator will find a grant writer
* Board will apply for a DNR Grant
- (10) **Street Light at Battle Point Park**
* Public Work and STS will have it installed as soon as possible

(11) **Board Membership**

- * Board Member Gloria Nokes informed the Board she might have someone for the vacancy on the Board

(12) **Picnic Tables**

- * Board Member Kevin Langer presented the board a check from Todd-Wadena Power for the amount of \$500.00 for the picnic tables
- * Board needs to send a Thank You letter to Todd-Wadena for the Check

Other Business Brought Forward

(13) **General Discussion:**

- * Board had a General Discussion
 - * Commission Neumann told the board that there were very little damage to the Park after the Winter
 - * Board Member Dave Determan will talk to the County Public Health about getting them to pay for the Message / Info Board at Battle Point Park
 - * Commissioner Neumann will get more information on the Canoe Access

Closing

- (12) Next meeting will be April 12, 2017 at Prairie Conference Room
(13) **Motion** adjourn at 8:10 PM by Gloria Nokes, 2nd by Ron Richter, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: April 19, 2017
Motion to Accept: Gloria Nokes
Seconded By: Al Loken