



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

Board Minutes

**June 21, 2017
7:00 PM
Meeting at Prairie Conference Room**

Present at Meeting

- 1st District - Gloria Nokes
- 4th District - Al Loken
- 5th District - Lee Christopherson
- At-Large - Ron Richter
- At-Large - David Determan
- Commissioner Randy Neumann
- Commissioner Rod Erickson

Absent

- 2nd District - Vacant
- 3rd District - Kevin Langer

Guests

Tricia Jasmer (Possible New Member)

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Chairman Al Loken at 7:03 PM
- (2) No addition's to the Agenda
- (3) May 17, 2017 Minutes were 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's
 - * Countryside Metal \$33.81
 - * Ace Hardware \$205.01
 - * Tyler Neumann Mowing \$225.00
 - * Todd County SWCD \$96.64
 - * George Electric \$1736.60

Roll Call for Per Diem:	Gloria Nokes	Yes	\$35.00
	Kevin Langer	Not Present	\$0.00
	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's Except for George Electric and Per Diem's as presented by Ron Richter, 2nd by Dave Determan, 5/5 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$26,005.11
Motion to accept Finance Report as Read by Dave Determan, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

New Business

(6) Park - Recreation - Trail Ordinance Revision

- * Board had a discussion on the Park Ordinances, All members agree to add to the Ordinances stating " Any projects over \$500 dollars needs to be bided out.
- * Board Secretary will do the adjustments and present it to the Board of Commissioners

(7) Camping at the Park

- * Board discussed Camping at the Park
Motion to buy Timbers to construct Tent Pad's at the Park not to exceed the amount of \$200.00 and Charge a \$10.00 camping Fee by Dave Determan and 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

(8) **Canoe Access - County Property**

- * No Change of Legislation to put the property into the County's name

Old Business

(9) **Park Information Board**

- * Dave will order the Board and STS will install it

(10) **Grants**

- * Still waiting on a Grant Writer

(11) **Board Membership**

- * The board added a New Member to the Board, Tricia Jasmer

Motion to approve the new member by Dave Determan, 2nd by Ron Richter, 5/5 Vote, Motion Carried

(12) **Update on Wobegon Trail Cracks**

- * Commissioner Neumann talked to Loren at Public Works, He stated that the Trail needs to be Seal Coated
- * Board will invite Loren Fellbaum to the next board meeting

(13) **Play Ground Equipment**

- * Equipment was ordered 6 weeks ago, Board secretary will call and find out the delivery date.
- * Board secretary will call the Board Member when the equipment comes in.

(14) **Restroom Cleaning**

- * Commissioner Neumann addressed to the Board of a issue of the Restrooms not getting clean, Problem has been resolved.
- * Commissioner Erickson will go out to Battle Point Park and check on what modification can be done on the Restrooms.

Other Business Brought Forward

(15) **General Discussion:**

- * No General Discussion

Closing

(16) Next meeting will be July 12, 2017 at Battle Point Park

(17) **Motion** adjourn at 8:32 PM by Gloria Nokes, 2nd by Ron Richter, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: July 12, 2017

Motion to Accept: Gloria Nokes

Seconded By: Tricia Jasmer