



Todd County Park and Trails Board

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

Board Minutes

**July 12, 2017
7:00 PM
Meeting at Battle Point Park**

Present at Meeting

- 1st District - Gloria Nokes
- 4th District - Al Loken
- 5th District - Lee Christopherson
- At-Large - David Determan
- At-Large - Tricia Jasmer
- Commissioner Rod Erickson

Absent

- 2nd District - Vacant
- 3rd District - Kevin Langer
- At-Large - Ron Richter
- Commissioner Randy Neumann

Guests

- Loren Fellbaum - Todd County Public Works

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Vive - Chairman Dave Determan at 7:12 PM
- (2) No addition's to the Agenda
- (3) June 21, 2017 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Gloria Nokes, 2nd by Tricia Jasmer, 4/4 Vote, Motion Carried
- (4) Bill's
 - * Eden Faust - \$114.90
 - * St Croix Recreation - \$1672.88
 - * Tyler Neumann Mowing \$225.00

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	Not Present	\$0.00
	Tricia Jasmer	Yes	\$35.00
	Dave Determan	No	\$0.00
	Total:		\$140.00

Motion to accept Bill's and Per Diem's as presented by Gloria Nokes, 2nd by Dave Determan, 5/5 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$25,040.97
Motion to accept Finance Report as Read by Dave Determan, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

New Business

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

Old Business

- (7) **Camping at Battle Point Park**

* Board discussed building Tent Pads at Battle Point Park to develop a revenue generating source.

- (8) **Canoe Access**

* No new information on the property being put into Todd County's name.

(9) **Park Information Board**

- * Board is here and ready to be installed

(10) **Grants**

- * Still waiting on a Grant Writer

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

- * Loren Fellbaum presented to the board (2) option to fix the cracks on the Wobegon Trail.
Option 1- Fog Sealing with the Cost of \$16,000.00
Option 2- Doing overlay with the cost of \$300,000.00

(12) **Play Ground Equipment**

- * Equipment has been delivered to Public works.
- * See if STS can install the Equipment

Other Business Brought Forward

(13) **General Discussion:**

- * Board Walked the Park

Closing

- (16) Next meeting will be August 9, 2017 at Battle Point Park
(17) **Motion** adjourn at 8:20 PM by Gloria Nokes, 2nd by Lee Christopherson, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: August 16, 2017
Motion to Accept: Dave Determan
Seconded By: Gloria Nokes