



Todd County Park and Trails Board

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

Board Minutes

August 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

Absent

2nd District - Alex Weego
Commissioner Rod Erickson
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 7:03 PM
- (2) Add Soil and Water to Item #6
Motion to add Agenda Item by Gloria Nokes, 2nd by Kevin Langer, 5/5 Vote, Motion Carried
- (3) April 13, 2016 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) Bill for:
 - Restroom Cleaning - Michelle Larson - \$275.00
 - Weed Control - Osakis Creamery - \$95.99
 - Cement for Playground - Worms Ready Mix - \$360.00
 - Supplies for Playground Installation - Lee Christopherson - \$20.14
 - Per-Diem for Board Members - \$770.00
 - Playground Equipment Shipping - \$704.69
 - Mowing at Battle Point Park- Tyler Neumann - \$375.00

Roll Call for Per Diem:

Gloria Nokes	\$70.00	(July & August)
Al Loken	\$35.00	(August)
Kevin Langer	\$35.00	(August)
Ron Richter	\$35.00	(August)
Lee Christopherson	\$35.00	(August)

Motion to accept bill and Per Diem's as presented by Ron Richter, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$28,410.34
Motion to accept Finance Report as Read by Kevin Langer, 2nd by Ron Richter, 5/5 Vote, Motion Carried

New Business

(6) Soil and Water

- * Board Chair presented to the board a Letter from the Todd County Soil and Water on Recognition of Battle Point Park
- * The board has been invited to come to lunch with the Todd County Soil & Water board of Supervisors on September 8, 2016

- (7) **Grant's:**
- * Gloria Nokes stated to the board that the Grant Writer will come to the Board next month
- (8) **2017 Budget**
- * Board discussed the 2017 Budget, Will be finalized next month
- (9) **Brush Cutter**
- * Board discussed purchasing a brush mower.
 - * STS has a mower, decision not to purchase mower, STS will mow the brush.
- (10) **Camping at Battle Point Park**
- * Board discussed the possibilities of allowing camping at the park
 - * Board will research and talk more about the project at upcoming meetings

Old Business

- (11) **Status of Street Light for the Park**
- * Street light will be painted and will be installed before winter, Commission will notify the Public of the Installation.
- (12) **Board Membership**
- * Tabled till next Meeting

Other Business Brought Forward

- (12) **General Discussion:**
- * Speed Bump: Commission Neumann stated that there needs to have a speed bump installed in the entrance of the Park
 - * Canoe access: Board needs to know where the County is on the Canoe Access property from the DNR / State

Closing

- (14) Next meeting will be September 14, 2016 at Prairie Conference Room
- (15) **Motion** adjourn at 8:50 PM by Lee Christopherson, 2nd by Al Loken, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: September 14, 2016
Motion to Accept: Kevin Langer
Seconded By: Ron Richter