



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

**Board Minutes**

**August 16, 2017  
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 - David Determan
- At-Large - Ron Richter
- Commissioner Rod Erickson
- Commissioner Randy Neumann

Absent

- 2nd District - Vacant
- At-Large - Tricia Jasmer

Guests

No Guests

**Open to Public Comment, No Public Comment**

**Routine Business**

- (1) Board was brought to order by Chairman Al Loken at 7:05 PM
- (2) No addition's to the Agenda
- (3) July 12, 2017 Minutes where read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Dave Determan, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried
- (4) Bill's
  - \* Eagle Bend Lumber - \$44.47
  - \* Todd County Public Works - \$134.44

Roll Call for Per Diem:	Gloria Nokes	Yes	\$35.00
	Kevin Langer	Yes	\$35.00
	Al Loken	Yes	\$35.00
	Lee Christopherson	Yes	\$35.00
	Ron Richter	Yes	\$35.00
	Tricia Jasmer	Not Present	\$0.00
	Dave Determan	No	\$0.00
	<b>Total:</b>		<b>\$175.00</b>

**Motion** to accept Bill's and Per Diem's as presented by Ron Richter, 2nd by Kevin Langer, 6/6 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$22,520.32  
**Motion** to accept Finance Report as Read by Kevin Langer, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

**New Business**

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

**Old Business**

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

- \* Commissioner Erickson presented to the board that MCIT is OK with camping at the Park, Board needs to let Denise at the Auditor Treasurer Office that we are allowing camping at the park.
- \* Start allowing Camping at the Park in May of 2018
- \* Board Secretary will put Camping at the Park on the March 2018 Board Agenda

(8) **Canoe Access**

- \* Commissioner Neumann stated that the County Coordinator will help with putting the county's name on the Canoe access after his work slows down maybe around December

(9) **Park Information Board**

- \* Dave Determan presented to the board some idea's on the building the Information Kiosk for at Battle Point Park
- \* Have STS build the Kiosk

(10) **Grants**

- \* Commissioner Neumann stated that the county Coordinator is willing to find Grant's and help with the writing some grant's
- \* Board need's to come up with a Project Priority List

(11) **Update on Battle Point Restrooms**

- \* Commissioner Erickson stated he installed lid's on the toilet's at Battle Point Park Restrooms
- \* Commissioner Neumann present to the board a bid of \$33,000 for new restroom's

(12) **Play Ground Equipment**

- \* Put the installation of the Equipment on STS schedule
- \* See if STS can install the Equipment

**Other Business Brought Forward**

(13) **General Discussion:**

- \* Board had numerous discussions
- \* The board need's to schedule a controlled burn of the 20 foot of shoreline in the fall

**Closing**

- (16) Next meeting will be September 13, 2017 at Prairie Conference Room  
(17) **Motion** adjourn at 8:10 PM by Ron Richter, 2nd by Kevin Langer, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: September 20, 2017

Motion to Accept: Dave Determan

Seconded By: Gloria Nokes