



**Todd County Park and Trails Board**

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

**Board Minutes**

**September 14, 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
- At-Large - David Determan
- Commissioner Randy Neumann

Absent

- 2nd District - Alex Weego
- Commissioner Rod Erickson

Guests

- Rachel Johnson

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

Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:05 PM
- (2) No addition's to the Agenda
- (3) August 10, 2016 Minutes where read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Kevin Langer, 2nd by Ron Richter, 6/6 Vote, Motion Carried

(4) Bill for:	Mowing at Battle Point Park- Tyler Neumann	\$300.00
	Supplies for Light - Eagle Bend Lumber	\$29.74
	<b>Total Bill's:</b>	<b>\$329.74</b>

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

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

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$27,918.26  
**Motion** to accept Finance Report as Read by Ron Richter, 2nd by Gloria Nokes, 6/6 Vote, Motion Carried

New Business

- (6) **Todd County Land Stewardship Award**  
\* Board Chair presented to the board a Certificate from the Todd County Soil and Water for the Work that the Board has done for the County
- (7) **Battle Point Speed Bump**  
\* Public Work will look into placing a speed bump at Battle Point Park.
- (8) **2nd Dock at Battle Point Park**  
\* Commission Neumann stated that if we clean up the shoreline from weeds Sauk River Water District will possibly allow the board to put in the 2nd dock.

Old Business

- (9) **Grants**  
\* Rachel Johnson from Staples presented to the board her expertise and what resources she might have for the board on the lines of a grants.

(10) **2017 Budget**

- \* Board finalized the Budget for 2017, Board Treasurer will e-mail it to the County Treasurer

(11) **Street Light at Battle Point Park**

- \* Light need's to be installed before winter.

(12) **Board Membership**

- \* Commissioner Neumann will contact District 2 Commissioner about the member in his district, if the member needs to be replaced or has the member resigned.

**Other Business Brought Forward**

(13) **General Discussion:**

- \* Board had a General Discussion

**Closing**

(14) Next meeting will be October 12, 2016 at Prairie Conference Room

(15) **Motion** adjourn at 8:50 PM by Kevin Langer, 2nd by Dave Determan, 6/6 Vote, Motion Carried

Motion Accept Minutes as Read Date: October 12, 2016

Motion to Accept: Dave Determan

Seconded By: Ron Richter