



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

September 20, 2017
7:00 PM
Meeting at Prairie Conference Room

Board Minutes

Present at Meeting

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

Absent

- 2nd District - Vacant
- 3rd District - Kevin Langer
- Commissioner Randy Neumann

Guests

No Guests

Open to Public Comment, No Public Comment

Routine Business

- (1) Board was brought to order by Chairman Al Loken at 7:04 PM
- (2) No addition's to the Agenda
- (3) August 16, 2017 Minutes were read by Board Secretary Lee Christopherson
Motion to approve minutes as read by Dave Determan, 2nd by Gloria Nokes, 7/7 Vote, Motion Carried
- (4) Bill's
 - * Eden Faust - \$125.00
 - * Tyler Neumann - \$250.00

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	Yes	\$35.00
	Tricia Jasmer	No	\$0.00
	Dave Determan	No	\$0.00
	Total:		\$140.00

Motion to accept Bill's and Per Diem's as presented by Tricia Jasmer, 2nd by Dave Determan, 7/7 Vote, Motion Carried

- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$20,1712.34
Motion to accept Finance Report as Read by Ron Richter, 2nd by Gloria Nokes, 7/7 Vote, Motion Carried

New Business

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

Old Business

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

- * Board needs to let Denise at the Auditor Treasurer Office that camping at the park has started.
- * Camping at the Park in May of 2018

- (8) **Canoe Access**

- * No New Information at the time of the meeting

(9) **Park Information Board**

- * Commissioner Neumann is absent from the meeting, Dave Determan will talk to Randy.

(10) **Grants**

- * No New Information at the time of the meeting
- * Will consult economic development in December 2017

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

- * Board discussed the use of Porta-Potty's next year
- * Board Secretary will research the cost and availability of the use of the facilities

(12) **Play Ground Equipment**

- * Waiting for STS to Install the Equipment
- * Check STS schedule to see if the equipment is scheduled to be installed

Other Business Brought Forward

(13) **General Discussion:**

- * Board had numerous discussions

Closing

- (16) Next meeting will be October 11, 2017 at Prairie Conference Room
(17) **Motion** adjourn at 8:13 PM by Ron Richter, 2nd by Tricia Jasmer, 7/7 Vote, Motion Carried

Motion Accept Minutes as Read Date: October 11, 2017
Motion to Accept: Tricia Jasmer
Seconded By: Gloria Nokes