



Todd County Park and Trails Board

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

Board Minutes

January 22, 2014

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

3rd District – Kevin Langer
4th District – Al Loken
5th District – Lee Christopherson
At-Large – David Determan
Commissioner Randy Neumann
Commissioner Rod Erickson

Absent

1st District – Vacant
2nd District – Vacant
At-Large – Ron Richter

Guests

No Guests

- Open for Public Comment, No Public Comments

Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:00 PM
- (2) No Addition's to the Agenda
- (3) December 11, 2013 minutes where read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried
- (4) No Bills to be brought forward
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$36706.91
- **Motion** to accept Finance Report by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried

New Business

- (6) ***Park and Trails New Member:*** New member David Determan introduced himself to the board
- (7) ***Park and Trails Chairman & Vice Chair Elections:*** Board conducted the yearly elections
Al Loken- Chairman
Ron Richter- Vice Chair
- **Motion** to accept Election Results by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried
- (8) ***Bill Payment Procedures:*** Board discussed the procedures of bills to be paid; all bills will go to the Board secretary to be submitted to the Board Meeting Agenda for approval.

Old Business

- (9) ***Update on Battle Point Park Pavilion Reconstruction:*** Commissioner Neumann stated to the board that the Park is being used.
- Board secretary presented the board a bid for Electrical work.

Motion to Accept: Kevin Langer
Seconded: Ron Richter

- **Motion** to accept Electrical Work bid from George Electric for \$2850.00 by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion Carried
- Commissioners will check on Insurance for adding Playground Equipment.
- (10) **Update on the Battle Point Park Fishing Pier:** Still waiting to attach the last of the securing cables for the Pier. Pier is still secured to the shore, No movement yet.

Other Business brought Forward

- (11) **General Discussion:**
 - * Board discussed the idea of modernizing the restroom facilities at Battle Point Park.
 - * Board will look into no grants from the DNR.
 - * Discussed the Open House at Battle Point Park.

Closing

- (12) Next Board Meeting will be February 12, 2014
- (13) **Motion** to adjourn by Kevin Langer, 2nd by David Determan, 4/4 Vote, Motion carried
- Meeting Adjourned 8:40 PM